

**Arrow Academy School Board
Minutes of Regular Board Meeting
Wednesday, March 19, 2025 at 4:00 PM
Save Our Streets Ministries Workshop
1730 Groesbeck, Bryan, TX 77803**

Item 1: Call to Order

The board meeting was called to order by David Shellenberger at 4:03 PM.

Item 2: Establishment of Quorum

David Shellenberger, Myrna Lopez, Tony Bloom, and Sam Smith were the board members present. Dr. Audrey Sanders, Curt Mackey, Jessica Ehsani, Trudy Mendoza, Rico Sedeno, Michael Moore and Mindy Douglas were the staff members present. Miss Caitlyn Sanders was also present as a member of the public.

Item 3: Public Comments

No discussion needed.

Item 4: Consent agenda

- a. Approval of Minutes of Meeting held ~~February~~ March 19, 2025
- b. New Hires, Terminations, & Resignations

The floor was opened for questions or concerns regarding the items listed in the consent agenda. A motion was presented by Sam Smith and seconded by Tony Bloom to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

- a. Progress Reporting Plan for LEP students attending ESL Summer School

Dr. Sanders presented the board with the plan for communicating student progress to parents of our LEP students. The floor was opened for questions and discussion. No vote was required for this item.

- b. Discussion of District-wide Intruder Detections Audit Report Findings

Rico Sedeno presented the Audit findings report to the Board. The floor was opened for questions and discussion. No vote was required for this item.

Item 6: Operations Report

- a. 2025-2026 School Calendars

Dr. Sanders presented the proposed calendars for the 2025-2026 school year. The Houston campuses and SOS will be on different calendars. The floor was opened for discussion and questions. Mr. Tony Bloom presented a motion to approve the calendars. That motion was seconded by David Shellenberger. It was approved by a unanimous vote.

Item 7: Policy and Procedures

- a. Arrow Academy Fiscal Manual Revision for Updated Credit Card Procedures

Jessica Ehsani reported to the board on the proposed modification to the Fiscal manual to account for a change in credit card procedures related to a new vendor. As the district moves forward, receipts will be submitted via a new procedure. The floor was opened for discussion and questions. Myrna Lopez presented the 1st motion to approve the proposed policy change. Sam Smith seconded her motion. The motion passed with a unanimous vote.

Item 8: Finances

- a. Check Registers & Top Vendors
- b. Monthly Financial Report

Curt Mackey presented the Check Registers & Top Vendors and Monthly Financial Report to the board of directors. Tony Bloom made a motion to approve those reports with Myrna Lopez seconding the motion. The motion carried.

Item 9: Personnel

No discussion needed.

Item 10: Executive Session pertaining to personnel Government code section 551.074

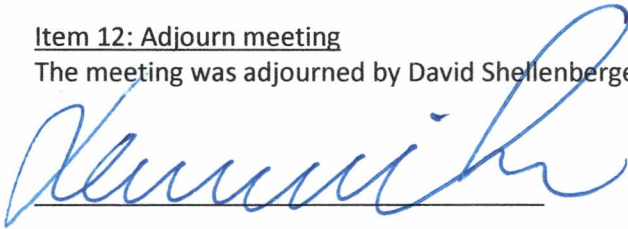
No discussion needed.

Item 11: Schedule next board meeting

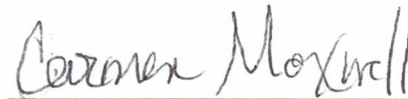
- a. Wednesday, April 16, 2025

Item 12: Adjourn meeting

The meeting was adjourned by David Shellenberger at 4:36 PM.

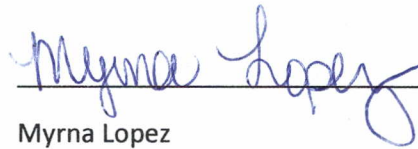


David Shellenberger



Carmen Maxwell

Tony Bloom



Myrna Lopez

Sam Smith

Submitted by Mindy Douglas on March 28, 2025.