

**Arrow Academy School Board
Minutes of Regular Board Meeting
Wednesday, May 14, 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 4:05 PM.

Item 2: Establishment of Quorum

David Shellenberger, Carmen Maxwell, and Sam Smith were the board members present. Dr. Audrey Sanders, Curt Mackey, Jessica Ehsani, Michael Moore, Rico Sedeno and Mindy Douglas were the staff members present. Crystal Warner, the Grant Specialist for Arrow Academy, was also present.

Item 3: Public Comments

No discussion needed.

Item 4: Consent agenda

- a. Approval of Minutes of Meeting held April 16, 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 Shellenberger and seconded by David Shellenberger to approve the items in the Consent Agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

No discussion needed.

Item 6: Operations Report

- a. Lease of Office Space for Superintendent*

Jessica Ehsani presented the proposed contract renewal to the board for the Superintendent's Office Space. David Shellenberger made a motion to approve all the contract. Sam Smith seconded the motion. The motion passed unanimously.

- b. TIA Approved Teachers

Dr. Sanders presented information to the Board on all of the TIA approved teachers for Arrow Academy.

Item 7: Policy and Procedures

- a. Capitalization Threshold Policy Update*

Jessica Ehsani informed the Board about changes in the law regarding capitalization threshold that will make the process easier for our staff and requested that we change our policy to match the current law. A motion was made by David Shellenberger and seconded by Carmen Maxwell to adopt the new policy. The vote carried unanimously.

Item 8: Finances

- a. Check Registers & Top Vendors*
- b. Monthly Financial Report*
- c. Contracts, Agreements, and Purchases

i. Approval of Region 6 Contract for Technical Assistance in Support of the TEA's 2024-2025
Strong Foundations Implementation (LASO Cycle 3) Grant*

Dr. Audrey Sanders and Crystal Warner presented the details regarding this contract for technical assistance to the Board and opened the floor for questions and discussion. A motion was made by David Shellenberger to approve the contract. That motion was seconded by Carmen Maxwell. The motion passed unanimously.

Item 9: Personnel

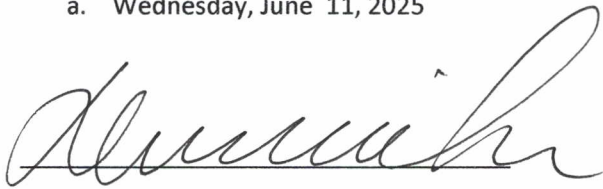
No discussion needed.

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

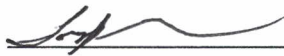
No discussion needed.

Item 11: Schedule next board meeting

a. Wednesday, June 11, 2025



David Shellenberger


Carmen Maxwell

Tony Bloom


Myrna Lopez

Sam Smith

Submitted by Mindy Douglas on May 19, 2025.