

**Arrow Academy School Board
Minutes for Regular Board Meeting
Wednesday, May 15, 2024 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 at 4:01 PM by David Shellenberger.

Item 2: Establishment of a Quorum

David Shellenberger, Sam Smith, and Tony Bloom were the board members present. Curt Mackey, Audrey Sanders, Rico Sedeño, Jessica Lambert, Trudy Stansbury, and Mindy Douglas were the staff members present.

Item 3: Public Comments

None.

Item 4: Consent Agenda

- a. Approval of Minutes of Meeting held March 20, 2024
- 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

No discussion needed.

Item 6: Operations Report

- a. Non-Expansion Agreement Amendment – Champions Academy
Superintendent, Dr. Audrey Sanders, reviewed efforts to increase enrollment at Champions Academy campus over the past few years and the perpetual low enrollment, resulting in a need to close the campus. The floor was opened for questions. A motion was presented by Sam Smith to approve the Non-Expansion Resolution as presented. David Shellenberger seconded the motion. The motion passed unanimously.
- b. Charter Amendment
Superintendent, Dr. Audrey Sanders, presented a proposal to allow for the hiring of degreed professionals to serve as Classroom Instructors to counteract the teacher shortage happening across the state and nation and to better align with House Bill 3. The floor was opened for questions. A motion was presented by David Shellenberger to approve the Non-Expansion Amendment as presented. Tony Bloom seconded the motion. The motion passed unanimously.

Item 7: Policy & Procedures

No discussion needed.

Item 8: Finances

- a. Check Registers & Top Vendors
Mr. Curt Mackey, CFO, presented the check registers and top vendor reports to the board. The Check Registers show a detailed history of each transaction that has been processed by Arrow Academy for the period indicated. The Top Vendors report shows the top 25 vendors for the period indicated. New expenses were addressed along with larger expenses. The floor was opened for discussion. A motion was presented by Sam Smith and seconded by Tony Bloom to approve the Check Registers & Top Vendors. The motion passed unanimously.

b. Monthly Financial Report

Mr. Curt Mackey also presented each of the Monthly Financial Statements to the board along with explanations for Arrow's financial position compared to the current budget. He also presented the Monthly Graphs which highlight the latest enrollment and attendance data for the district. The floor was opened for discussion. A motion was presented by Sam Smith and seconded by Tony Bloom to approve the Monthly Financial Report. The motion passed unanimously.

Item 9: Personnel

No discussion needed.

Item 10: Executive Session Pertaining to Personnel (Government Code Section 551.074)

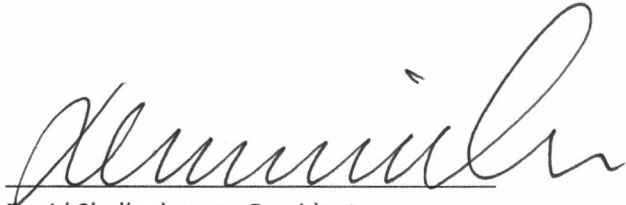
No discussion needed.

Item 11: Schedule Next Board Meeting & Board Training

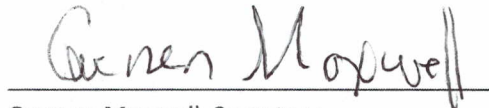
a. Wednesday, June 12, 2024

Item 12: Adjourn Meeting

David Shellenberger, Board President, adjourned the board meeting at 4:48 PM.



David Shellenberger, President



Carmen Maxwell, Secretary

Sam Smith

Myrna Lopez



Tony Bloom

Submitted by Mindy Douglas
May 15, 2024