

**Arrow Academy School Board
Minutes of Regular Board Meeting
Wednesday, November 13, 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 by David Shellenberger at 4:12 PM.

Item 2: Establishment of Quorum

David Shellenberger, Sam Smith, Myrna Lopez, and Tony Bloom were the board members present. Curt Mackey, Audrey Sanders, Michael Moore, and Mindy Douglas were the staff members present.

Item 3: Public Comments

No discussion needed.

Item 4: Consent agenda

- a. Approval of Minutes of Meeting held October 16, 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 Myrna Lopez to approve the consent agenda. The motion passed unanimously.

Item 5: Instruction/Curriculum Operations

- a. STAAR Test Preparations

Dr. Audrey Sanders presented to the board regarding the Fall happenings around each campus and STAAR test early data. Accountability ratings are still held up in court proceedings and will be released once those have been resolved.

Item 6: Operations Report

Item 7: Policy and Procedures

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.

- b. Monthly Financial Report

Curt Mackey 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 David Shellenberger and seconded by Tony Bloom to approve the Check Registers, Top Vendors, and Monthly Graphs. The motion passed unanimously.

Item 9: Personnel

No discussion needed.

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

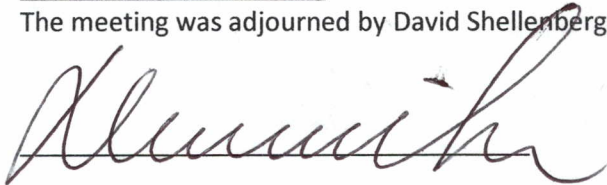
No discussion needed.

Item 11: Schedule next board meeting

- a. Wednesday, December 18, 2024

Item 12: Adjourn meeting

The meeting was adjourned by David Shellenberger at 4:42 PM.



David Shellenberger



Carmen Maxwell



Tony Bloom



Myrna Lopez



Sam Smith

Submitted by Mindy Douglas on November 14, 2024.