

**Arrow Academy School Board
Minutes of Regular Board Meeting
Wednesday, November 15, 2023 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 4:09 PM.

Item 2: Establishment of Quorum

David Shellenberger, Sam Smith, Myrna Lopez, and Carmen Maxwell were the board members present. Curt Mackey, Audrey Sanders, Rico Sedeño, Jessica Lambert, and Tara Branch were the staff members present. Tony Bloom was also in attendance.

Item 3: Public Comments

No discussion needed.

Item 4: New Board Member Election

Dr. Audrey Sanders, Arrow Academy Charter School Superintendent, introduced Tony Bloom to the board, and recommended him as the newest board member. A motion was presented by Sam Smith and seconded by Carmen Maxwell to affirm Tony Bloom as the fourth Member-at-large for the Arrow Academy School Board. The motion passed unanimously.

Item 5: Consent agenda

- a. Approval of Minutes of Meeting held October 18, 2023
- 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 6: Instruction/Curriculum Operations

No discussion needed.

Item 7: Operations Report

a. Transportation RFP & Contract

Rico Sedeño, COO, presented the Transportation Contract for 2023-2024 with United Bus Transportation for the students needing transportation to and from the Champions Academy campus. A motion was presented by David Shellenberger and seconded by Carmen Maxwell to approve the 2023-2024 Transportation Contract. The motion passed unanimously.

Item 8: Policy and Procedures

a. Approval of Parent & Student Handbook

Dr. Audrey Sanders, Superintendent, shared with the board the updated 2023-2024 Parent & Student Handbook for Arrow Academy. The floor was opened for questions or concerns regarding the handbook. A motion was presented by Sam Smith and seconded by Myrna Lopez to approve the 2023-2024 Parent & Student Handbook. The motion passed unanimously.

b. Approval of Employee Handbook

Audrey Sanders presented the updated 2023-2024 Employee Handbook for Arrow Academy to the board. The floor was opened for questions or concerns regarding the handbook. A motion was presented by Tony Bloom and seconded by Carmen Maxwell to approve the 2023-2024 Employee Handbook. The motion passed unanimously.

c. Approval of Board Policy 1.7 Amendment

This agenda item was not discussed.

Item 9: 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 Carmen Maxwell to approve the Check Registers, Top Vendors, and Monthly Graphs. The motion passed unanimously.

Item 10: Personnel

No discussion needed.

Item 11: Executive Session pertaining to personnel Government code section 551.074

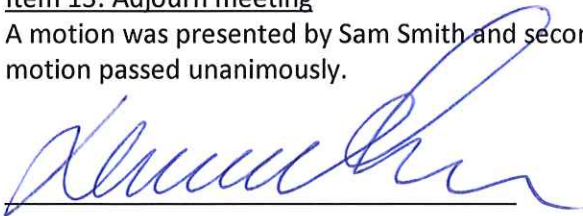
No discussion needed.

Item 12: Schedule next board meeting

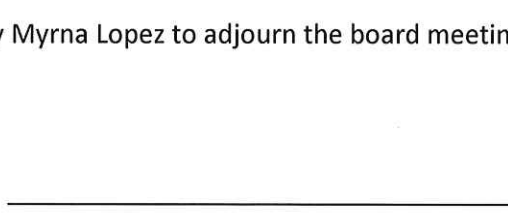
- a. Wednesday, December 13, 2023

Item 13: Adjourn meeting

A motion was presented by Sam Smith and seconded by Myrna Lopez to adjourn the board meeting at 4:52 PM. The motion passed unanimously.



David Shellenberger



Carmen Maxwell



Tony Bloom



Myrna Lopez



Sam Smith