

**Arrow Academy School Board
Minutes of Regular Board Meeting
Monday, October 20, 2025 at 5:00 PM
Save Our Streets Center Portable Classroom
1700 Groesbeck, Bryan, TX 77803**

Item 1: Call to Order

The board meeting was called to order by David Shellenberger at 5:03 PM.

Item 2: Establishment of Quorum

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

Item 3: Public Comments

Item 4: Consent agenda

- a. Approval of Minutes of Meeting held September 23, 2025
- b. New Hires, Terminations, & Resignations
- c. Eugene & Associates, PC Contract for Charter Renewal Legal Services
- d. SpedTrack Contract 3 year term

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

Item 5: Instruction/Curriculum Operations

a. **EB Program Evaluation**

Audrey Sanders shared the 2024-2025 Emergent Bilingual (EB) – Bilingual/ESL Program Evaluation with the Board. She explained that in addition to the ESL program, Arrow Academy offers Emergent Bilingual students an Alternative Language Program using a Sheltered Instructional approach.

b. **Bilingual/ESL Waiver**

Dr. Audrey Sanders, Superintendent, presented the Bilingual/ESL Waiver to the board. This waiver is to request permission from TEA to allow teachers who are not certified in ESL to be waived for the year, while working to become ESL certified. A motion was presented by David Shellenberger and seconded by Tony Bloom to approve the Bilingual/ESL Waiver. The motion passed unanimously.

Item 6: Operations Report

a. **Annual Statement of Disclosure and Compliance**

2024-2025 Annual Statement of Disclosure and Compliance forms were handed out to fill in and sign, along with the annual Conflict of Interest forms. The Annual Statement of Disclosure and Compliance forms will be submitted in the annual Governance Report to TEA.

b. **Approval of Charter Renewal Application**

Dr. Audrey Sanders presented the Charter Renewal application to the board and explained the steps that staff was going through to complete the application. A motion to approve the efforts to apply for Charter Renewal was made by David Shellenberger and seconded by Tony Bloom. The motion passed unanimously.

Item 7: Policy and Procedures

a. **Vacation and Sick Leave Policy**

This item was tabled for discussion at a future board meeting.

b. **Board Resolution for CRT and DEI Compliance**

Mindy Douglas presented the resolution for approval to the board. The resolution affirms that the Leadership Education Foundation and Arrow Academy has affirmed the prohibition to CRT and DEI practices as per Texas

Education Code and the superintendent will certify such. David Shellenberger presented the motion to approve the resolution. Tony Bloom seconded the motion. The motion passed without dissent.

Item 8: Finances

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

Mr. Curt Mackey presented the Check Registers and Top Vendors and the Monthly Financial Statements to the board. The floor was opened for discussion. A motion was presented by Sam Smith and seconded by Carmen Maxwell to approve the Check Registers, Top Vendors, and Monthly Financial Reports. The motion passed unanimously.

- c. Approval of 2025-2026 Amended Budget

Curt Mackey presented the 2025-2026 Amended Budget and explained updates. The amended budget highlights changes to revenue and expenses based on the updated average daily attendance (ADA) and enrollment. The floor was opened for discussion. A motion was presented by David Shellenberger and seconded by Carmen Maxwell to approve the 2025-2026 Amended Budget. The motion passed unanimously.

- d. Approval of 2024-2025 Audit Engagement Letter

Curt Mackey presented the 2024-2025 Audit Engagement Letter to the board. The Audit Engagement letter informed the board of the purpose of the audit, terms, and cost of the audit. The floor was opened for discussion. A motion was presented by David Shellenberger and seconded by Tony Bloom to approve the 2024-2025 Audit Engagement Letter. The motion passed unanimously.

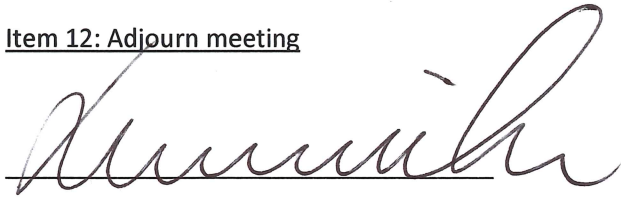
Item 9: Personnel

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

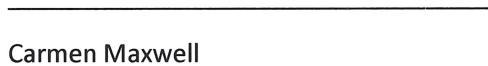
Item 11: Schedule next board meeting

- a. Monday, November 10, 2025

Item 12: Adjourn meeting



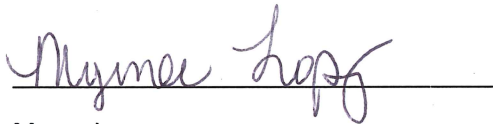
David Shellenberger



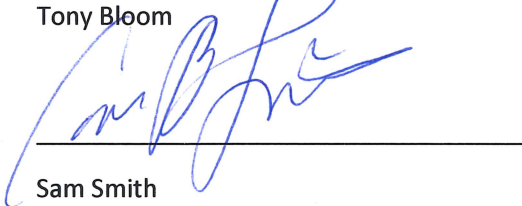
Carmen Maxwell



Tony Bloom



Myrna Lopez



Sam Smith

Submitted by Mindy Douglas on November 3, 2025.