

Arrow Academy of Excellence
November 2022 Executive Meeting

Agenda

Date: November 10, 2022

Time: 6:00 p.m.

In-Person Meeting (If you are unable to attend let me know for virtual access)

Location: 645 Semmes St, Memphis, TN 38114

Call to Order – Barbara Conway – Board Chair

Approval items:

- **November board meeting minutes**

New Business:

- **Review of Financials- Bookkeeper – Treasurer Review (Finance Committee)**
- **Update on Audit reports for 2022 Audit- KAM**
- **Board preparation for MSCS hearing, December 5, 2022, at 3:30 p.m.**
- **Principal Report**

Vision

“We envision Arrow Academy as a microcosm of an ideal city, where imagination, creativity, empathy, self-direction and collaboration thrive among our students.”

Missions

Arrow Academy of Excellence
provides a nurturing learning environment where academic and personal
excellence promote the development of literacy, numeracy, and social skills that
help build a foundation for a successful future

Charter School Board Meeting Minutes

Arrow Academy of Excellence School Board Meeting Minutes Recorded - Nov 10th, 2022

Barbara Conway at 6:17 p.m., called the meeting to order.

MISSION STATEMENT

Vision:

We envision Arrow Academy as a microcosm of an ideal city, where imagination, creativity, empathy, self-direction, and collaboration thrive among our students.

Mission:

ARROW ACADEMY OF EXCELLENCE CHARTER SCHOOL provides a nurturing learning environment where academic and personal excellence promote the development of literacy, numeracy, and social skills that help build a foundation for a successful future.

(Mission should always be stated to ensure the focus of any meeting is pertaining to our overall mission and that we know and understand our mission)

MEETING PARTICIPANTS

MEMBERS	ATTENDANCE
Barbara Conway	Present
Dr. Derek Henson	Present
Chris Cherry	Absent
Miles Thomas	Present
Preston King	Present
Loretta Webber	Present (via TEAMS)
Dr. Bridget Lee	Present
LaJoyce Harris	Present (via TEAMS)
Keidra Duncan	Present (via TEAMS)

Rogenia Finnie	Present
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MINUTES APPROVAL

October minutes were reviewed with no corrections, Preston King made motion, Finnie seconded, motion passed.

Board Notes

Voting Items:

Board Topics to address: Old

Business Closed Items:

- Review meeting minutes for October 2022 board minutes

New Business- Open Items

- Review of Financials- Bookkeeper – Treasurer Review (Finance Committee)
 - Discussion of P&L Report
 - Discussion of BEP Funds Breakdown
 - Discussion of Aftercare Expenses and AP Summary
 - Discussion of Audit and Expenses Report
- Update on Audit reports for 2022 Audit- KAM
 - Discussion of On Time Delivery of Audit & 990 Tax Forms
- Board preparation for MSCS hearing, December 5, 2022, at 3:30 p.m.
- Principal Report
 - Discussion of School Enrollment Drop
 - Discussion of Priority List Standing
 - Discussion of Facilities Update
 - Discussion of Title 1

Budget Discussions

- Financial Reports for October 2022

Principal's Report (for Detail See Report)

A. School Enrollment (95) / Projected (107)

Grade	Number of Students
KK	15
1 st	16
2 nd	15
3 rd	18
4 th	14

5 th	17
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B. School Operations

- a. We have solidified our teachers for kindergarten and first grade. They will begin by the end of the month.
- b. Arrow Academy of Excellence Charter School was placed on the Priority List due to our achievement scores on September 12th.
- c. On October 28th we received notification that the Office of Charter Schools will be recommending that the Shelby County Board of Education revoke the Charter Agreement for Arrow Academy of Excellence Charter School, pursuant to T.C.A. 49-13-122(a)(1) and SCBE Policy 1011, XIII (B)(1).
- d. Board members were notified, and an email was sent to Mr. Nathan Parker at the TN Department of Education and the Shelby County Board of Education requesting detailed data and all related information that was utilized as the basis for the priority school designation and proposed revocation of the charter agreement.
- e. A hearing is schedule for December 5, 2022, at 3:30 P.M. in which we are asking all our students, parents, board members, and supporters to attend this meeting.
- f. MAP Data for Fall 2022 (see PowerPoint)

C. Facilities Update

We will reallocate some of our ESSER 2 & 3 funds for facilities and maintenance, as well as look for other grants and opportunities for funding to complete the projects below.

- New security system/cameras
- Secured fence for our backyard
- Kitchen repairs
- Backyard repairs
- Playground equipment
- Signage on the right side of the building
- Windows

All Title I, and ESSER 2 & 3 funds are on hold until our School Improvement Plan has been approved by the state.

Meeting Organizer: Chair-Barbara Conway
Meeting Location: Arrow Academy of Excellence
School District: Shelby County
School #: 901-207-1891

Dr. Dee has submitted grants that she is working on for this month. She will continue to report her findings each month.

D. Calendar

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|---------------------------|---|
| a. November 13, 2022, | Veterans Day – School Closed |
| b. November 18, 2022, | Movie Day/ Admission to the movie are 5
can goods/perishable foods that will be
donated to the Memphis Food Bank. |
| c. November 21- 25, 2022, | Thanksgiving Break – School Closed |
| d. December 5, 2022, | Shelby County School Board Hearing |

Next Meeting

Date: December 8th, 2022, 6:00 pm Arrow Academy of Excellence Charter School

There being no further business to be transacted, and upon motion duly made by Barbara Conway, seconded by Loretta Webber, the meeting was adjourned at 7:47 p.m