

Arrow Academy of Excellence

June 2023 Executive Meeting

Agenda

Date: June 8, 2023

Time: 6:00 p.m.

IN PERSON Meeting – Please make every effort to be ON-Time. Thank you. A link is being sent for those who cannot attend in person.

Location: 645 Semmes St, Memphis, TN 38114

Call to Order – Barbara Conway – Board Chair

Approval items:

Vote of Approval for open meetings

- **Review of Financials- Bookkeeper – Treasurer Review (Finance Committee)**
- **Principal Report**
- **Committee reports: Fundraising and Education/Bylaws**
- **Education and Bylaws committee 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 - June 8th, 2023

Barbara Conway at 6:03 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	Absent
Loretta Webber	Absent
Dr. Bridget Lee	Present
LaJoyce Harris	Present
Keidra Duncan	Absent

Rogenia Finnie	Present
Curtis Turner	Absent

MINUTES APPROVAL

March, April, and May minutes were reviewed with no corrections and accepted pending full board approval in July, Dr. Henson made the motion, and seconded by Mrs. Finnie, motion passed.

Board Notes

Voting Items:

Board Topics to address: Old

Business Closed Items:

- Review meeting minutes for March, April, May 2023 board minutes

New Business- Open Items

- **Review of Financials- Bookkeeper – Treasurer Review (Finance Committee)**
 - Discussion of Grants and Expenses
 - Discussion of Security and Other Things
 - Discussion of 4 Smart Board Purchases
 - Discussion of ERC
 - Discussion of Financials needed for audit
 - Dr. Henson made a motion to accept financials, Mrs. Finnie seconded, motion passed
- **Principal's Report**
 - Discussion of Student recruitment and Enrollment
 - Discussion of Charter Association
 - Discussion of Playground and Donation needed
- **Committee Reports: Fundraising and Education/Bylaws**
 - 3 Different Fundraising Packages
 - Discussion of Letters of Appreciation
 - Website, Playground equipment, etc.
 - Discussion of ideal donors
- **Charter Agreement**
 - Mrs. Finnie motioned to approve Charter, Dr. Henson seconded, motion passed

Budget Discussions

- Financial Reports for May 2023

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

Principal's Report (for Detail See Report)

Next Meeting

Date: July 13th, 2023

There being no further business to be transacted, and upon motion duly made by Barbara Conway, seconded by Dr. Henson, the meeting was adjourned at 7:36 p.m