

**Arrow Academy of Excellence**  
**January 2024 Executive Meeting**

**Agenda**

**Date:** January 11, 2024      **Time:** 6:00 pm      **In-Person Meeting**

**Meeting ID: 851-4511-0105    Passcode: 644761**

**Location: 645 Semmes St, Memphis, TN 38114**

**Call to Order – Barbara Conway – Board Chair**

**Approval items:**

**Vote of Approval November and December minutes**

- **Financial Report- Bookkeeper – Treasurer Review (Finance Committee)**
- **Principal Report**
- **Committee reports: N/A**

**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 - January 11th, 2024

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 (Virtual)
Preston King	Present
Loretta Webber	Present (Virtual)
Dr. Bridget Lee	Present
LaJoyce Harris	Absent
Keidra Duncan	Absent

Rogenia Finnie	Present
Curtis Turner	Present (Virtual)

## MINUTES APPROVAL

November and December Minutes were reviewed with no corrections, however no motion was made at the time of meeting.

## Board Notes

### Voting Items:

**Board Topics to address: Old**  
**Business Closed Items:**

- Review meeting minutes for November and December 2023 board minutes

### New Business- Open Items

- **Financial Report - Bookkeeper – Treasurer Review (Finance Committee)**
  - Discussion of Esser Reimbursement
  - Discussion of Verizon Expense
  - Discussion of P&L Report
  - Loretta Webber made a motion to accept financials, Dr. Henson seconded, motion passed
- **Principal's Report**
  - Discussion of Priority List Status and removal from List
  - Discussion of Moolah Wireless and Student At-Home Tablet
  - Discussion of TCAP/TN-Ready Assessment
  - Discussion of Facilities Updates Needed
- **Committee Reports: N/A**

## Budget Discussions

- Financial Reports for January 2024

**Principal's Report (for Detail See Report)**

**A. School Enrollment (88) / Projected (100)**

<b>Grade</b>	<b>Number of Students</b>
KK	12
1 <sup>st</sup>	14
2 <sup>nd</sup>	20
3 <sup>rd</sup>	16
4 <sup>th</sup>	17
5 <sup>th</sup>	09

**B. School Operation**

- a. Happy New Year! I hope everyone had an awesome holiday and was able to get some much need rest and was able to spend it with family and friends.
- b. The results of our priority status from the state are finally in. We are OFF the Priority List!!!! Our students and teachers worked very hard in helping us to get off this list. We are excited about our progress. The priority status is based on student growth and it shows that our students are growing and are making gains. We received a B on the school report card and we are striving and working hard to keep this momentum going.
- c. Moolah Wireless is a tech company that solves the problems of mobile accessibility and wireless connectivity for under-represented/under-resourced communities by leveraging federal assistance programs to eliminate the cost of devices for at-need individuals. Each student will receive a free tablet with the parent's consent to use at home. They are expected to deliver these devices by the end of the month.
- d. We are back and ready to prepare for TCAP/TN Ready Assessment. We will begin our Winter MAP Testing over the next two weeks. After completion we will analyze this data to form our small group instruction for our TCAP Blitz.
- e. We are still in the process of looking for a part-time ESL teacher due to the increase in enrollment of our ESL population.

**C. Facilities Update**

- a. We have received a bid from Gipson about the unit in the kindergarten classroom and we will need to move forward in trying to get it repaired before the weather changes.

We have had several bids on our roof and will need to make a decision on how we should move forward with the repairs.

- b. We are always in constant need of donations to help secure funds for the following items

New security system/cameras/ new card readers/Siemens - \$52,335.00 – Two-part upgrade – Part one is an expansion of the existing system and part two is a complete upgrade of the access control system.

Secured fence for our backyard  
Kitchen repairs (heat)  
Backyard repairs  
Playground equipment  
Signage on the right side of the building  
Windows

#### **D. Calendar**

January 15<sup>th</sup> - Dr. Martin Luther King Jr. Holiday (No School)  
January 16<sup>th</sup> – 26<sup>th</sup> - MAP Testing  
January 17<sup>th</sup> - 2<sup>nd</sup> Quarter Report Cards Issued  
January 24<sup>th</sup> – 100<sup>th</sup> day of School  
February 1<sup>st</sup> – Honors Program

We are always in need of donations/support in getting funds to help in repairing and maintaining our facility.

#### **Next Meeting**

**Date: Feb. 15th, 2024**

There being no further business to be transacted, and upon motion duly made by Barbara Conway, seconded by Preston King, the meeting was adjourned at 7:39 p.m