

Arrow Academy of Excellence
December 2020 Board of Directors Meeting
Agenda

Date: December 10, 2020

Time: 6:00 pm

Location: 645 Semmes St, Memphis, TN 38114 (Net Meeting Teleconference)

Meeting Agenda: Call in number – 518-530-1840
Meeting ID: 687-614-777

Call to Order – Barbara Conway – Board Chair

Old Business:

Review meeting minutes from October Board meeting

Update on Day of Giving- Fundraising

New Business

- **Financial Reporting for period October 1st thru November 30, 2020.**
- **Review of facility's grant and capital improvements**
- **Principal's Report on student and parent progress during Virtual Learning**

Next meeting date: January 14, 2021

“Since August 2017 to date we have received over \$550,000.00 in Grants and other Funds”

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 - December 10th, 2020

Barbara Conway at 6:05 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 (via phone) |
| Dr. Derek Henson | Present (via phone) |
| Chris Cherry | Present (via phone) |
| Miles Thomas | Present (via phone) |
| Preston King | Present (via phone) |
| Loretta Webber | Present (via phone) |
| Dr. Andrea Mayfield | Present (via phone) |
| Brenda Youngblood | Present (via phone) |
| LaJoyce Harris | Present (via phone) |

| | |
|---------------|---------------------|
| Keidra Duncan | Present (via phone) |
|---------------|---------------------|

MINUTES APPROVAL

LaJoyce Harris made a motion for approval of November minutes with corrections, Brenda Youngblood seconded the motion and minutes were approved.

Board Notes

Voting Items:

Board Topics to address: Old

Business Closed Items:

- Review meeting minutes for November board minutes
- Update on Day of Giving - Fundraising
 - Discussion of commercials

New Business- Open Items

- **Financial Reporting for period November 1st thru November 30th**
 - Discussion of Grant Writing
 - Discussion of Status of Second Floor
 - Discussion of New Expenses Breakdown
 - Discussion of Opening Account from Pinnacle
 - Discussion of Balancing Accounts
 - Discussion of Reimbursement from State Grants
 - Discussion of Day of Giving Expenses
 - Question about Collierville Flooring
 - Discussion of PNL Date Change
 - Dr. Henson motioned to accept Financials, Preston King seconded, motion passed
- **Review of facility's grant and capital improvement**
 - Discussion of AAE Capital Improvement Grant
- **Principal's Report on student and parent progress during Virtual Learning**
 - Welcome of New Parent Representative
 - Discussion of Score Card
 - Discussion of Remote Learning
 - Discussion of GEER Grant
 - Discussion of Christmas Bonus for Staff

Budget Discussions

- No Budget Discussions were held during this meeting

Principal's Report (for Detail See Report)

A. Welcome Ms. Keidra Duncan as a parent representative

1. Her child is currently in 2nd grade
2. Has attended since Kindergarten

B. School Operations

1. Enrollment per grade
 - a) KK-20
 - b) 1st-20 (added 1 new student)
 - c) 2nd-21
 - d) 3rd-19
 - e) 4th-18
 - f) 5th-14
 - g) **Total-112**
2. OSC September Indicators
 - a. English Language Learners (ELL)-5
 - b. Exceptional Education-5
 - c. Health Services-5
 - d. Human Resources-5
 - e. Federal Programs-5
 - f. Student Information-5
 - g. Student Supports- **Compliant**
 - h. Student Discipline- **Compliant**
 - i. General Compliance-5
 - j. Response to Instruction & Intervention (RTI2)-5
3. Winter Break- December 21- Jan 1 (classes begin Jan. 4)

C. Facilities Update

1. See Report

D. Grants/Other

1. We have been awarded the Governor's Emergency Education Relief Fund a. Initial award -\$16,274.64
 - b. Level 4 award- \$5,830.30
2. Giving Tuesday
 - a. 16 people donated a total amount of \$825
 - b. They are checking to see if donations to our fundraiser were matched. We will be notified early January.
 - c. Will Receive donations from Network for Good within 45-75 days

Next Meeting

Date: January 14th, 2021, 6:00 pm Arrow Academy of Excellence Charter School

There being no further business to be transacted, and upon motion duly made by Preston King, seconded by Chris Cherry, the meeting was adjourned at 7:13 p.m