

**Arrow Academy of Excellence**  
**November 2020 Board of Directors Meeting**  
**Agenda**

**Date: November 12, 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 September 1<sup>st</sup> thru September 30<sup>th</sup>**
- **Board training for 2021**
- **Principal's Report on student and parent progress during Virtual Learning**

**Next meeting date: December 10, 2020**

**“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 - November 12th, 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)

## **MINUTES APPROVAL**

Dr. Henson made a motion for approval of October minutes with corrections, Loretta Webber seconded the motion and minutes were approved.

### **Board Notes**

#### **Voting Items:**

**Board Topics to address: Old**

**Business Closed Items:**

- **Review meeting minutes for October board minutes**
  
- **Update on Capital Campaign - Fundraising**
  - Discussion of shoot day for commercials
  - Discussion of different roles
  - Discussion of Bank Account donation and opening
  - Discussion of Ambassadors

#### **New Business- Open Items**

- **Financial Reporting for period September 1<sup>st</sup> thru September 30<sup>th</sup>**
  - Discussion of PNL
  - Discussion of Donation
  - Discussion of Pinnacle Bank Account
  - Dr. Henson motioned to accept financials with changes, Preston King seconded, motion passed
- **Board training for 2021**
  - Discussion of continuation of Kappa Six Sigma
  - Discussion of Lean Six Sigma Skills in Capital Campaign Management
- **Principal's Report on student and parent progress during Virtual Learning**
  - Discussion of refreshing 2nd Floor
  - Additional wi-fi hotspots
  - Discussion of GEAR grant and Gibson grant (state grant)
  - Discussion of digital funding
  - Discussion of sensor on building
  - Discussion of TN Testing, Parents, & Missing Assignments
  - Discussion of Back to School info for charter school

### **Budget Discussions**

- **No Budget Discussions were held during this meeting**

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

- A. School Operations
  - 1. Enrollment per grade
    - a) KK-20

- b) 1<sup>st</sup>-19
  - c) 2<sup>nd</sup>-21
  - d) 3<sup>rd</sup>-19
  - e) 4<sup>th</sup>-18
  - f) 5<sup>th</sup>-14
  - g) Total-111
- 2. OCS Virtual Visit went really well. Teacher observation feedback was very positive.
  - 3. Annual Charter School Report was submitted November 1 and acknowledge received from the OCS for SCS and TDOE.
  - 4. Thanksgiving Break- November 23-27
- B. Facilities
- 1. Remaining rooms on second floor are being refreshed for offices, student therapy room, activity room, bookroom
  - 2. Building has been repainted
- C. Grants/Other
- 1. We received 8 Wi Fi Hotspots from Mayor Lee Harris and Shelby County Commission
  - 2. We have been awarded the Governor's Emergency Education Relief Fund
    - a. Initial award is \$16,274.64
    - b. Additional monies will be awarded since we are a level 4 school
    - c. Additional funding will be given for the added grade this year
  - 3. ShotSpotter Gunshot Detection & Location System
- D. Student progress- Results of MAP screening data for grades K-5

**Next Meeting**

**Date:** December 10th, 2020, 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 Dr. Derek Henson, the meeting was adjourned at 7:32 p.m