

Arrow Academy of Excellence
August 2020 Board of Directors Meeting
Agenda

Date: October 8, 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 September Board meeting

New Business

- **Financial Reporting for period September 1st thru September 30th**
- **Update on Fundraising “Giving Day”**
- **Principal’s Report on student and parent progress during Virtual Learning**

Next meeting date: November 12th, 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 - October 8th, 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

LaJoyce Harris made a motion for approval of September minutes, Dr. Henson seconded the motion and minutes were approved.

Board Notes

Voting Items:

Board Topics to address: Old

Business Closed Items:

- Review meeting minutes for September board minutes

New Business- Open Items

- **Financial Reporting for period September 1st thru September 30th**
 - Question regarding William Scotsman and Rent Line
 - Question regarding Collierville Flooring
 - Question about HTM CPA
 - Dr. Henson moved to accept financials for the month of September as printed with questions, Preston King seconded, motion passed
- **Principal's Report on School Opening**
 - Discussion of Operation Scorecard
 - Discussion of Financial Scorecard
 - Discussion of OCS Visit
 - Discussion of Students coming back
 - Discussion of Parent Issues with Digital Learning and Adjustment to policy
 - Preston King motioned to approve report, seconded by Dr. Henson, motion accepted
- **Fundraising Updates**
 - Meeting to be scheduled for fundraising with executive board

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) 1st-19
 - c) 2nd-21
 - d) 3rd-19
 - e) 4th-18
 - f) 5th-14
 - g) Total-111

2. Operation Scorecard 19-20 Cumulative: 4.9
 - a. Benefits- 5
 - b. ELL- 5
 - c. Exceptional Ed- 5
 - d. Health Services -5
 - e. Human Resources – 5
 - f. Federal Programs- 5
 - g. Student Mobility – 4.67
 - h. Student Discipline- No complaints reported
 - i. Student info – 5
 - j. Student Support Services – No complaints reported
 - k. General Complaints – 5
3. Financial Scorecard --- 3.2
 - a. Financial Performance- 2.67
 - b. Liquidity- 3.0
 - c. Debt Burden- 5.0
 - d. Financial Sustainability- 1.0
 - e. Financial Report Compliance- 5.0
 - f. Financial Audit Results- 4.75
4. Charter School Ranking
 - a. Operations - #2 out of 54
 - b. Financial - #38 out of 45
5. Fall Break- October 12-16
6. OCS Virtual Visit – October 20
7. Annual Charter School Report- due November 1

B. Facilities

1. Progressive Maintenance for HVAC (Gipson)
 - a. \$6,616 per year; \$1,654 per quarter

C. Grants

1. Received the LEA Reopening and Programmatic Supports Grant for \$5,000

Next Meeting

Date: November 12th, 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 7:04 p.m