

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

Charter School Board Meeting Minutes

Arrow Academy of Excellence School Board Meeting Minutes Recorded - February 2, 2019

Presiding Chair

Barbara Conway at 1:00 p.m., called the meeting to order.

Mission Statement

Vision:

At **ARROW ACADEMY OF EXCELLENCE CHARTER SCHOOL** we prepare, develop, and launch (K-3) learners on a trajectory for college and career readiness, to compete globally and contribute locally.

We envision Arrow Academy as a microcosm of an ideal city, where imagination, creativity, empathy, self-direction, and collaboration thrive among our students.

Mission:

- End Illiteracy
- End Innumeracy

(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-Chair	Present
Derek Henson-Vice Chair -	Present
Chris Cherry- Fundraiser Chair	Present
LaJoyce Harris-Secretary	Present
Preston King- Education Chair	Present
Loretta Webber- Treasurer	Present
Dr. Andrea Mayfield- Principal	Present
Parent's -	N/A
Others in Attendance: (Staff, vendors, authorizer)	Marilyn Johnson

Minutes Approval

Derek Henson moved, Chris Cherry second: Approval of the minutes with edits for March 7, 2019, Board Meeting.

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Board Notes

Voting Items:

Board Topics to address:

Old Business:

- **Board final review and approval of AAE 2019 School Budget – Motion made by treasurer, Loretta Webber, approved by Director Preston King.**

New Business- Open Items

- **Board approval of January 2019 meeting minutes – mention made by Director Preston King, second by Director Derek Henson.**
- **Treasurer Loretta Webber reviewed the school's monthly expenses and general ledger, the treasurer informed the Board that the school is financially sound.**

Budget Discussions

- ✓ No recent changes.

Principal's Report (for Detail see report)

Discussions:

➤ **Personnel & Student Enrollment:**

a.	KK	17
b.	1 st	18
c.	2 nd	21
d.	3 rd	19
e.	Total	75

- **Principals Report was presented by Dr. Andrea Mayfield a copy of the report is attached the report was accepted by the Board.**

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- **Data Report – No Information**

- **Finance:** See Budget Discussion for details and Bookkeeper Reports

- **Upcoming Events:**

Committee Notes

No committees or sub-committee notes or minutes were presented.

Education-

Fundraising:

Committee Reports

- | | |
|------------------------------|---------------------------------------|
| 1. Finance- Loretta Webber | 4. Community and Parent Involvement – |
| 2. Fundraising- Chris Cherry | 5. Education- Preston King |
| 3. Marketing/Advertising- | |

Committee Announcements

Next Meeting

Date: **March 7, 2019, 5:00** p.m., Arrow Academy of Excellence Charter School

Topic: See Agenda and review notes

Goal:

Adjournment

There being no further business to be transacted, and upon motion duly made by Barbara Conway and Director LaJoyce Harris, the meeting was adjourned at 2:00 pm.

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Respectfully Submitted:

LaJoyce Harris, Board of Directors-Secretary

Committee & Board Approval

Approved on:

Signature of Officer for Board Approval

Signature of Committee Approval (principal approval)

Attachments: Supporting Documents

- Minutes Approval
- Budget/Finance Complete Report
- Principal Report
- Monthly Calendar