

Charter School Board Meeting Minutes

Arrow Academy of Excellence School Board Meeting Minutes Recorded - December 5, 2019

Barbara Conway at 5:28 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	Present
Derek Henson	Present
Chris Cherry	Present
Miles Thomas	Present
Preston King	Present (via phone)
Loretta Webber	Present

Dr. Andrea Mayfield	Present
Brenda Youngblood	Present

MINUTES APPROVAL

Preston King made a motion to approve the November minutes, Chris Cherry seconded the motion to accept the approval of the November 2019 minutes with the final edits.

Board Notes

Voting Items:



Board Topics to address:

Old Business Closed Items:

- **Approved written minutes for october**
- **Review for approval November Minutes**

New Business- Open Items

- **Introduction of proposed new Board Member**
- **At 5:45 the board would join the Arrow Academy PTO for their last 2019 monthly meeting and adhere to their meeting agenda**
 - **Introduction of PTO board to Board of Directors**
 - **Reviewed Little Ceasars Pizza Fundraiser**
 - **Reviewed Movie Night Fundraiser**
 - **Addressed Profit Issues with Donations**
 - **Date of December 19th, 10AM first showing of film and 12PM showing of film**
 - **Movie Approval for kids from Dr. Mayfield**
 - **Board gave their contributions with funds and food**
 - **Reviewed Dec. 20th End of Semester Half Day Activities**
 - **Reviewed Christmas Program**
 - **Board Stated they would help with finding Transportation**
 - **Gift bags for Boys and Girls**
 - **Contacted New Olivet Worship Center for announcement of donations for gift bags for Christmas Program**
 - **Addressed 5K Walk Fundraiser**
 - **New Renovations Upstairs**
- **Bank Statement Review**
 - **Chargeback issue**

Budget Discussions

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

Principal's Report (for Detail See Report)

- A. Student Enrollment
 - a. Kindergarten- 18
 - b. 1st grade- 20
 - c. 2nd grade- 18
 - d. 3rd grade- 17
 - e. 4th grade- 15
 - f. Total- 88
- B. School Events/Operations
 - a. A SCS Charter School office representative will be conducting a school visit on Thursday, December 12th from 9-11. The visit will consist of Dr. Mayfield presenting the school's data and goals to the representative on a PowerPoint, the representative visiting classes and observing a ELA and a math lesson and touring the school. It is highly suggested that the AAE's Board president attend this visit.
 - b. We inducted our first National Beta Club members on December 3rd at 5:30 pm. Kameron Whalum was the guest speaker. Barbara Conway, AAE Board's President attended. Photos of the event are on AAE's Facebook page.
 - c. The SCS School Showcase will take place on Saturday, December 7th from 11-3 at Hickory Ridge Mall. The showcase will allow us to put our school on display. We will have a table with brochures and other novelties for perspective parents.
 - d. Next year, SCS will add RTI2 to the scorecard.
 - e. The September indicators for 2019-20 scorecard:
 - i. English Language Learners: 5
 - ii. Exceptional Education: 5
 - iii. Health Services: 5
 - iv. Human Resources: 5
 - v. Federal Program: 5
 - vi. Student Discipline: No complaints reported
 - vii. Student Info: 5
 - viii. Student Support Services: No complaints reported
- C. Facilities and Maintenance
 - a. G7 Environmental conducted the lead water testing. Results forthcoming.
 - b. Jones Construction is completing the bathroom renovation on the second floor as requested by the plan reviewer for ADA compliance.
- D. Calendar
 - a. School Showcase: Dec. 7 (101-3)
 - b. SCS School visit: Dec. 12 (9-11)
 - c. Christmas program: Dec. 18
 - d. Movie Day: Dec. 19 (11:00-2:30)
 - e. Half-day for students/Administrative Day: Dec. 20
 - f. Winter Break: (Dec. 23- Jan. 5)

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

Next Meeting

Date: January 9, 2020, 5:30 pm Arrow Academy of Excellence Charter School

There being no further business to be transacted, and upon motion duly made by Lorretta Webber, seconded and approved by Dr. Derek Henson, the meeting was adjourned at 6:47 p.m