

Charter School Board Meeting Minutes

Arrow Academy of Excellence School Board Meeting Minutes Recorded - April 19, 2020

Barbara Conway at 5:32 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:

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)
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	Absent
LaJoyce Harris	Present (via phone)

MINUTES APPROVAL

Dr. Henson made a motion for approval of March minutes, Preston King seconded the motion and minutes were approved.

Board Notes

Voting Items:

Board Topics to address: Old

Business Closed Items:

- Review meeting minutes for March board minutes

New Business- Open Items

- Financial Report and 2020 Budget Review
 - Questions about Net Operating Income
 - Question about Office of Principal expense line
 - Announcement of no hanging balances
- Discussion of Grants
 - LEAP grant update (on behalf of AAE).
 - Update on \$100,000 Grant
- Survey for Needs of School students and families
- Discussion of Realignment of Funds
- Discussion of 5th Grade
 - Recommendation received to add 5th Grade
 - Recruitment of 5th Grade students
 - Area to hold 5th Grade classes
- Discussion of honoring Herman Strickland
 - Possibly naming 5th Grade classroom in his honor
 - School of Business program
 - Possible vote next meeting
- Discussion about Covid-19 Impact

Budget Discussions

- No budget discussions were conducted during this meeting

Principal's Report (for Detail See Report)

A. Student Enrollment

- a. Kindergarten- 17
 - b. 1st grade- 21
 - c. 2nd grade- 19
 - d. 3rd grade- 17
 - e. 4th grade- 15
- Total- 89

B. School Events/Operations/Grants

- a. We are following SCS's guidance concerning the Coronavirus. Currently, school is out indefinitely.
- b. AAE was awarded the Charter School Facilities Improvement Grant for 2020 in the sum of 100,000. However, the grant award was rescinded due to the COVID-19 and the devastation of tornadoes that hit Nashville. They are working on how they still may support us in some fashion. We don't know what that will look like.
- c. AAE applied for the Memphis City Beautiful Community Grant Program and we were awarded \$500. I will receive further communication on receiving the check.
- d. January Operation Scorecard-
 - i. ELL- 5; Ex ED-5; HS-5; HR-5; FP-5; SD-No complaints reported; SI-4.8; GC-5; Overall- 4.97
- e. Recommended to add 5th grade, SCS final vote on April 28.

C. Facilities and Maintenance

- a. Siemens wired the entire building for the voice activated fire alarm system during the week of March 16-19. They also completed the installation of the new fire alarm panel on April 7.
- b. The State Fire Marshall dropped by the school on April 6. He called me to ask about update of progress. Sprinkler shop drawings for the sprinkler system were reviewed by plans examiner Rickey Cottrell on 03-20-20 with comments issued back to the design professional. Revised sprinkler shop drawings have not been resubmitted to the SFMO as of April 6; this is as per a FileNet search conducted on April 6.

D. Calendar

Next Meeting

Date: April 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 Barbara Conway, seconded and approved by Dr. Derek Henson, the meeting was adjourned at 6:32 p.m