

Charter School Board Meeting Minutes

Arrow Academy of Excellence School Board Meeting Minutes Recorded - Dec 8th, 2022

Barbara Conway at 6:19 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 TEAMS)
Dr. Derek Henson	Present (via TEAMS)
Chris Cherry	Absent
Miles Thomas	Present (via TEAMS)
Preston King	Present (via TEAMS)
Loretta Webber	Present (via TEAMS)
Dr. Bridget Lee	Present (via TEAMS)
LaJoyce Harris	Absent
Keidra Duncan	Present (via TEAMS)

Rogenia Finnie	Present (via TEAMS)
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MINUTES APPROVAL

November minutes were reviewed with no corrections, Preston King made motion, Finnie seconded, motion passed.

Board Notes

Voting Items:

Board Topics to address: Old

Business Closed Items:

- Review meeting minutes for November 2022 board minutes

New Business- Open Items

- Review of Financials- Bookkeeper – Treasurer Review (Finance Committee)
 - Discussion of BEP Funds for December
 - Discussion of Separation of expenses in expense report for better breakdown
 - Discussion of AP Report
 - Discussion of additional technology lab fees
- Update on Audit reports for 2022 Audit- KAM
 - Discussion of Financial Procedures
 - Discussion of Additional Audit Preparation Needs
 - Minutes Specifically
- Principal Report
 - Discussion of New Teacher Additions
 - Discussion of Current Priority List Standing
 - Discussion of Charter Renewal
 - Discussion of Turnaround Action Grant
 - Preston King motioned to accept report, Finnie seconded, motion passed

Budget Discussions

- Financial Reports for December 2022

Principal's Report (for Detail See Report)

A. School Enrollment (95) / Projected (107)

Grade	Number of Students
KK	15
1 st	16
2 nd	15
3 rd	18
4 th	14
5 th	17

B. School Operations

- a. We have a new kindergarten teacher – Ms. Michelle Whitfield and our new first grade teacher is – Mrs. Shalonda Vanarsdale. They have come in and have done an excellent job in making a smooth transition with both classes.
- b. Arrow Academy of Excellence Charter School presented their findings at the Shelby County School Board of Education hearing on December 5, 2022. I would like to thank our school board, students, teachers, staff, and parents for coming out and supporting our school.
- c. The Shelby County Board of Education voted on Tuesday, December 6, 2022, to keep Arrow Academy of Excellence **OPEN!!!**
- d. Our Priority List status still stands, so this is where the hard work begins! We must be intentional about getting off this list. We have a lot of work to do to make sure that our students are proficient and can exit the Priority List.
- e. The Shelby County Board of Education will vote on the charter renewal for Arrow Academy of Excellence Charter School on Tuesday, January 30th at 5:30pm. The renewal has been granted!
- f. We have applied for the Turnaround Action Grant (TAG) which is for schools who are on the priority list. These funds will be used to help with math tutoring and incentives for attendance.
- g. We are finally receiving our reimbursements that we have been waiting on from Title 1 and the ESSER Funds.
- h. The audit is progressing and should be ready by the end of the month.

C. Facilities Update

We will reallocate some of our ESSER 2 & 3 funds for facilities and maintenance, as well as look for other grants and opportunities for funding to complete the projects below.

- New security system/cameras
- Secured fence for our backyard
- Kitchen repairs
- Backyard repairs
- Playground equipment
- Signage on the right side of the building
- Windows

Dr. Dee has submitted the grants that she is working on for this month. She will continue to report her findings each month.

D. Calendar

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|--------------------------|---|
| a. December 14, 2022, | Staff Christmas Gathering |
| b. December 15, 2022, | Class Christmas Parties |
| c. December 16, 2022, | Christmas Program/Davis Community Center
2 nd Nine Weeks Ends/1 st Semester Ends |
| d. December 19 -30, 2022 | Winter Break |
| e. January 2, 2023, | First Day Back to School/2 nd Semester Begins |

Next Meeting

Date:

There being no further business to be transacted, and upon motion duly made by Barbara Conway, seconded by Dr. Henson, the meeting was adjourned at 7:08 p.m