

Charter School Board Meeting Minutes

Arrow Academy of Excellence School Board Meeting Minutes Recorded - June 11th, 2020

Barbara Conway at 5:35 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)
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

Loretta Webber made a motion for approval of May minutes (with changes), 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 May board minutes

New Business- Open Items

- Financial Report
 - Fewer expenses due to closing
- Budget review and approval for 2020-2021 school year (outlined in Section below)
 - Lorretta Webber moved to accept the 2020-2021 Budget (with changes), Barbara Conway seconded the motion and the budget was approved.
- Principal's Report
 - Approved for \$33632 Cares Act (based on Formula on Poverty Account)
 - No plans for reopening and prepping for late start
 - Survey parents on reopening and distant learning
 - Discussion about student numbers and social distancing
 - Discussion on fundraising, smaller amounts, different social networks and more
- Discussion of Dr. Mayfield change of position, contract, and evaluation

Budget Discussions

- Budget Review and Approval for 2020-2021 School Year
 - Calculations misdome due to formulas being off
 - Only able to submit budget for K-4
 - Showcase numbers based upon to BEP
 - Board needed to set goal to raise \$31,000 per quarter
 - Budget to submit to LEA, one internally featuring BEP and X's if we have virtual learning
 - Deficit discussion about BEP in 2020-2021 budget (explanation of drastic drops in this year's budget)
 - Lorretta Webber moved to accept the 2020-2021 Budget (with changes), Barbara Conway seconded the motion and the budget was approved.

Principal's Report (for Detail See Report)

A. School/Grants

- a. A contract to audit accounts between Arrow Academy of Excellence and Henderson, Hutcherson and McCullough has been signed by both parties.
- b. Received reimbursement of \$1,554.20 from the Safe School Security Grant from State of TN through SCS
- c. We were allocated \$36,642.32 for the Cares Act. Money can be reimbursed in these areas if approved:
 - i. Purchasing educational Technology
 - ii. Summer/Supplemental learning
 - iii. Planning for long term closure
 - iv. Addressing the unique needs of special populations
 - v. Mental Health Supports

B. Facilities and Maintenance

- a. Basement sprinkler was installed.
- b. Building plans been approved; after work is done that is indicated on plans, SFO and local fire inspector will approve.

C. School Reopening Planning

- a. The TN Department of Education will be released guidance on school reopening
- b. SCS has not issued plans for reopening

Next Meeting

Date: July 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