

# Charter School Board Meeting Minutes

## Arrow Academy of Excellence School Board Meeting Minutes Recorded - March 10th, 2022

Barbara Conway at 6:10 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	Present (via TEAMS)
Miles Thomas	Present (via TEAMS)
Preston King	Present (via TEAMS)
Loretta Webber	Absent
Dr. Bridget Lee	Absent
LaJoyce Harris	Present (via TEAMS)
Keidra Duncan	Absent

## **MINUTES APPROVAL**

February minutes were reviewed with no corrections, however due to lack of in person meeting,

### **Board**

#### **Notes**

#### **Voting**

#### **Items:**

#### **Board Topics to**

**address: Old**

#### **Business Closed**

#### **Items:**

- Review meeting minutes for February 2022 board minutes

#### **New Business-**

#### **Open Items**

- **Financial Reporting for period ending January 31st, 2022**
  - Discussion of \$10000 line item due to unsubmitted invoices of Janitorial/Building Maintenance
  - Discussion of Comcast expenses and last expenses due to technology labs
  - Discussion of total line item cost of construction
  - Discussion of Rushing Plumbing expense
  - Discussion of Donation Funds
  - Discussion of PNL Report
  - Discussion School Nurse and Payroll Expense
  - Discussion of BookKeepers Report
  - Financials were reviewed, however due to lack of in person meeting, financials were unable
- Invitation and Discussion with Mrs. Kyle Moore for new role as financial CPA to Arrow Academy of Excellence
- Principal's Report Discussion
  - Discussion of Poplar Healthcare
  - Discussion of donations from various organizations
  - Discussion of Spring Break and the rest of families

## Budget Discussions

- No Budget Discussions were held during this meeting

## Principal's Report (for Detail See Report)

- School Enrollment (95) / Projected (107)

Grade	Number of Students
KK	14
1 <sup>st</sup>	20
2 <sup>nd</sup>	16
3 <sup>rd</sup>	16
4 <sup>th</sup>	15
5 <sup>th</sup>	14

- **School Operations**

- Poplar HealthCare – is continuing with our weekly school visits.
- We are working to meet the deadline to complete our 10-year Charter School Renewal Application which is due on April 1<sup>st</sup>. I will review some of the expectations over the next year in order to make this a successful process.
- AAE's Black History Month – Virtual Program (<https://www.youtube.com/watch?v=yY279mhF0TE>)
- Arrow Academy students' honored Dr. Whalum during our Black History Program and presented him with a plaque to hang in our building thanking him for his vision and tenacity in making Arrow Academy Charter School a reality.
- We are looking for funds/grants to help in getting a STEM Program started at AAE.

- **Facilities Update**

- Next priority steps – 2<sup>nd</sup> grade classroom repairs and exterior wall damage will take place between March 12<sup>th</sup> – 17<sup>th</sup>  
Kitchen bids – **See Attachment**  
Backyard repair  
Playground equipment  
Secured fence for backyard

Awning for the front of the building - **See Attachment**  
Signage on the front and right side of the building - **See Attachment**  
Windows – **See Attachment**

- The Rochkind and Wagner Foundation is interested in donated money to our school over the next 3 years.
  
- **Calendar**
  - Spring Break March 14<sup>th</sup> – 18<sup>th</sup>
  - Career Day – March 25<sup>th</sup>
  - Quarter 3 Report Cards – March 30<sup>th</sup>
  - Honors Program – March 31<sup>st</sup>
  - Beta Club Inductions – April 8<sup>th</sup>

**Next Meeting**

**Date:** April 14th, 2022, 6:00 pm Arrow Academy of Excellence Charter School

There being no further business to be transacted, and upon motion duly made by Preston King, seconded by Loretta Webber, the meeting was adjourned at 7:22 p.m