

Arrow Academy of Excellence

Executive Board Meeting

Thursday, April 10, 2014

Meeting Time: 6:00 pm

Place: 645 Semmes Ave, 2nd Floor Conference Room

Agenda:

Meeting Call to Order: Board President

Reading and approval of Board minutes previous meeting- Loretta Webber-Treasurer

- Directors Report -(staff development, summer school and student assessment- Lajoyce Harris – 10 minutes
- Treasurer's Report- Account balances and vendor payments – Loretta Webber 10 minutes
- Review of CSP Grant and Funds availability- Dr. Derek Henson – 10 minutes
- Presidents Report- Fundraising report and ideas, OSC Board update, recruitment of additional Board members. 10 minutes
- Open discussion of pertinent Board items (principal, (**former employee dismissal Board President will report**) student cost and payroll for summer camp.
- Meeting will adjourn at 8:00 pm promptly.