

Arrow Academy of Excellence Charter School

Board of Directors

Monthly Meeting

Date: October 9, 2014

Time & Place: 6:30 pm - Arrow Academy 645 Semmes Ave, Memphis, TN 38111

Meeting Call to Order- Board Chair

**New Business:**

Reading of School Mission – Board Secretary

Reading of Previous Board minutes- Board Secretary

Report of Schools progress, changes, challenges: Kudos – School Leader

Financial report – Board Treasurer

Review of RFI for state audit – Board Chair

**Old Business:**

Report of Board Policy and Procedures: - Preston King

Q & A - 15 minutes

Call for adjournment – 8:30 pm