

Arrow Academy of Excellence
Board of Directors Monthly Meeting

Date: February 18, 2016

Time: 5:30 p.m.

Location: Arrow Academy -645 Semmes Ave, Memphis, TN 38111

Meeting Agenda:

5:35 Meeting called to Order – Facilitator- Barbara Conway, Board President

Old Business:

Review Board minutes from previous meetings for approval – Board Secretary

Review Aging Invoice summary report and financials. (Please review reports before the meeting to save time)

Fundraising Committee update- Chris Cherry- Committee Chair

Update on New Board Members, Board Training and Charter renewal

New Business:

Review minutes from Board Strategic Planning Session and board securing administrative services for all meeting records

Principal's update: School Accreditation, student enrollment, etc.

Next meeting date: March 10, 2016

Note: Please submit your suggestions for a new Board member to be added during this 2015-2016 term. Remember we are seeking someone who will bring their specific expertise, fundraising ability and a commitment to the growth of our students and the school. Also please submit at least (1) item for our Planning meeting. Our goal is to prepare a 3 to 5 year growth plan.

Barbara Conway,

AAE Board Chair