

Arrow Academy of Excellence  
Board of Directors Monthly Meeting

Date: January 14, 5:30 p.m.

Time: 5:30 p.m.

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

Meeting Agenda:

5:35 Meeting called to Order – Facilitator- Dr. Derek Henson

**Old Business:**

Review Board minutes from previous meetings for approval – Board Secretary

Provide updated total cost for 3<sup>rd</sup> grade modular building installation- provided by school Operations Manager-

Financial Report (by Board Treasurer)

Principal's Report

**New Business:**

Discuss the request for change of meeting date submitted by Board secretary

Reminder of 2016 Strategic Planning meeting for the Board, scheduled for January 30<sup>th</sup>, 10 am until 1 p.m. The itinerary will be posted by January 20<sup>th</sup>.

Next Board Meeting Date: Thursday, February 11 , 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