

Arrow Academy of Excellence
Board of Directors Monthly Meeting

Date: May 12, 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 and Board admin contract – Board President

Update on Policy and Procedure manual

Review and approve 2016 Audit contract to vendor Banks, Finley and White

Review of Board financials for February 2016

Fundraising Committee update- Chris Cherry- Committee Chair

New Business:

Principal's update: Report.

Approve Board Online Training to be taken in June

Next meeting date: June, 2016

Mission

We prepare, develop and launch (K-3) learners on a trajectory for college and career readiness, to compete globally and contribute locally. By focusing our students on their responsibilities to the environment, the economy, and the social contexts in which they live, we empower them to discover and achieve their dreams. Our school's ultimate aspiration is to develop community members who demonstrate strong skills of curiosity, resiliency, reflection, and collaboration through the capacity to meet state and national standards.