

Arrow Academy of Excellence
Board of Directors Monthly Meeting

Date: August 11, 2016

Time: 5:30 p.m.

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

Meeting Agenda:

Call to Order- Board President, Barbara Conway

Old Business: Includes Board notes and discussions

Board will approve minutes of July board meeting submitted by Board administrator.

Stan Sawyer auditor for Arrow Academy of Excellence will report to the Board in preparation for the 2016 school audit.

Board will review 2016 contract for final approval submitted by Director Preston King, Education committee chair.

Treasurer and finance committee person, Loretta Webber will provide a financial overview of the recent fundraiser and school financials in present the annual renewal for school insurance policy.

Board member Chris Cherry will provide a report for continued and any upcoming fundraising events.

Dr. Williamson will provide the Principals report for the first week of school and any other necessary items.

New Business:

Finance committee to provide an update for the final budget to be approved by the Board.

Bylaws committee will provide an update on the final changes and additions to the Bylaws.

Attachments include: July minutes, principals contract, 2015-2016 Budget vs. Actual report, financials to be provided on site.

Next meeting date: **September 8, 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.