Arrow Academy of Excellence

Board of Directors Monthly Meeting

Date: July 14, 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 President

Review of School Financials and shore up for 2015-2016 school term

Update on preparations for Arrow's Annual Fundraising Gala and fundraising Goal

Update of final AAE Policy and Procedures manual

New Business:

Principal's 2016-2017 contract review and approval.

Principal's update for enrollment and staffing for 2016-2017

Review of 2016-2017 school budget

Next meeting date: August 11, 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.