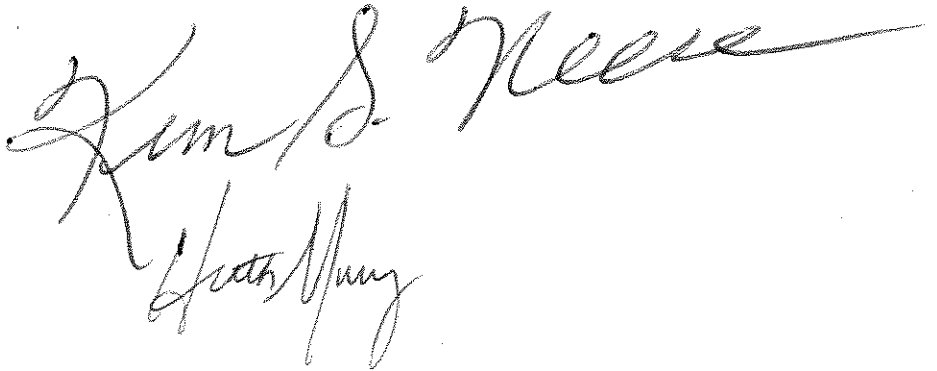


D'Arbonne Woods Charter School

Board Minutes

November 13, 2017

- I. Opened with Prayer and Pledge of Allegiance.
- II. Roll Call: Members Present- Mrs. Terri Singleton, Ms. Marilyn Smith, Ms. Kim Neese, Mr. Kenneth Gipson, Mr. Andy Hudson, Dr. Proctor, and Anne Anderson. Members Absent- Mr. Buster Craig.
- III. Ms. Smith motioned to amend the agenda. Second by Mrs. Singleton. All passed.
- IV. Mr. Hudson motioned to add executive session at the end of the agenda. Second by Mr. Gipson. All passed.
- V. Dr. Proctor motioned for the approval of board minutes from October 16, 2017. Ms. Smith second. All passed.
- VI. Executive report given by Mr. Murry.
- VII. Financial report given by Mrs. Coleman.
- VIII. ESL and FMLA tabled.
- IX. Mrs. Singleton motioned to approve the contract with David Lane Beaird and Associates for engineering services for football stadium project. Second by Ms. Smith. All passed.
- X. Ms. Smith motioned to approve the policy on student fees from the LA. Dept. of education. Second by Mrs. Singleton. All passed.
- XI. Policy revision regarding naming facilities was tabled.
- XII. Mrs. Anderson motioned to approve the open enrollment and lottery dates for the 2018-2019 school year. Second by Mr. Hudson. All passed. Dates are Jan. 16, 2018-March 2, 2018. Lottery drawing is March 8, 2018.
- XIII. Executive Session.
- XIV. Ms. Smith motioned to adjourn. Second by Mrs. Singleton. All passed.



Kim S. Neese
Heath Murry