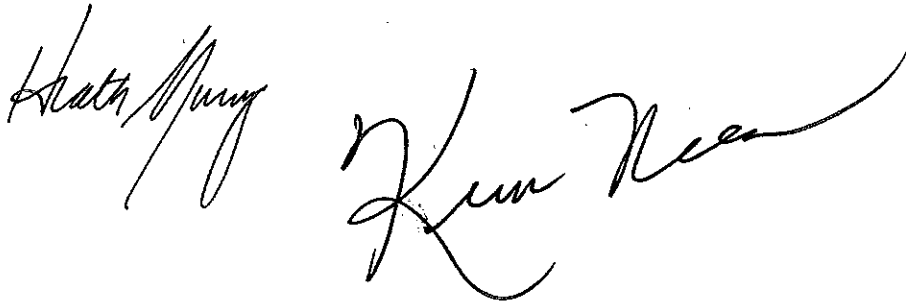


D'Arbonne Woods Charter School

Board Minutes

January 22, 2018

- I. Opened with Prayer and Pledge of Allegiance.
- II. Roll Call: Members Present - Mrs. Terri Singleton, Mr. Buster Craig, Dr. Larry Proctor, Ms. Kim Neese, and Mr. Kenneth Gipson. Members Absent - Ms. Marilyn Smith, Mr. Andy Hudson and Mrs. Anne Anderson.
- III. Motion to approve the board minutes from December 18, 2017 made by Dr. Proctor. Second by Ms. Singleton. All passed.
- IV. Executive Director's report given by Mr. Murry.
- V. Financial Report given by Jan Coleman.
- VI. Motion made by Mrs. Singleton, second by Mr. Gipson to approve the finance policy revision on Extended Leave and Family Medical Leave Act. All passed.
- VII. Mr. Craig motioned to approve extended leave for 1 employee. Second by Dr. Proctor. All Passed.
- VIII. Policy revision regarding naming facilities was tabled.
- IX. Ms. Singleton motioned to approve an amendment to the policy and procedures for Open Enrollment/Lottery. Second by Mr. Gipson. All passed.
- X. Motion by Dr. Proctor, second by Mrs. Singleton to approve the Pupil Progression Plan and Individual Academic Improvement Plan Policy. All passed.
- XI. Motion by Dr. Proctor, second by Mrs. Singleton to advertise for bids on the concession/restrooms/dugouts for the baseball/softball complex. All passed.
- XII. Mrs. Singleton motioned to adjourn. Second by Mr. Craig. All passed.



Heath Murry
Kim Neese