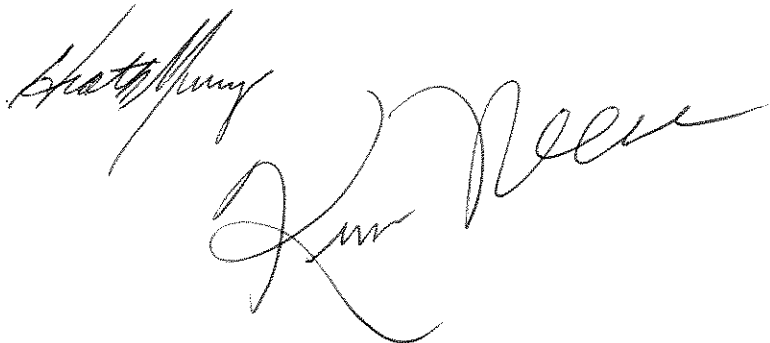


D'Arbonne Woods Charter School
January 31, 2019
Board Minutes

- I. Call to order, pledge, prayer.
- II. Roll Call - Members present: Mrs. Singleton, Mr. Gipson, Ms. Neese, Mr. Hudson, Dr. Proctor. Members absent: Mrs. Anderson, Mr. Craig.
- III. Dr. Proctor motioned to amend the agenda to add approval of the revised lottery policy. Second by Mr. Gipson. All passed.
- IV. Minutes for the December meeting will be approved at February's meeting.
- V. Executive Director's report given by Mr. Murry.
- VI. Finance report was given by Mrs. Coleman.
- VII. Dr. Proctor motioned to approve the resignation of board member Buster Craig. Second by Mr. Hudson. All passed.
- VIII. Dr. Proctor motioned to approve addendums for the 2018-2019 Pupil Progression Plan. Second by Mrs. Singleton. All passed.
- IX. Mrs. Singleton motioned to approve long term subs for teachers. Second by Mr. Gipson. All passed.
- X. Mrs. Singleton motioned to approve the pay scale for long term subs. Second by Mr. Gipson. All passed.
- XI. Bus policy for athletics was tabled.
- XII. Dr. Proctor motioned to approve employee resignation. Second by Mr. Hudson. All passed.
- XIII. Mrs. Singleton motioned to amend the current lottery policy per the Louisiana Department of Education. Second by Mr. Gipson. All passed.
- XIV. Motion to adjourn made by Mrs. Singleton. Second by Dr. Proctor. All passed.


Stephen Murry
Kim Neese