

D'Arbonne Woods Charter School

July 22, 2019

Board Minutes

- I. Opened with Prayer and Pledge
- II. Roll Call: Members Present- Anne Anderson, Dr. Proctor, Mrs. Lee, Mr. Gipson, Ms. Neese, Mr. Hudson. Members Absent- Mrs. Singleton.
- III. Dr. Proctor motioned for the board minutes to be approved. Second by Mrs. Lee. All passed.
- IV. Executive Directors report given by Mr. Murry.
- V. Finance report given by Mrs. Coleman.
- VI. Mr. Gipson motioned to approve employee contracts for 2019-20 school year. Second by Dr. Proctor. All passed.
- VII. Anderson motioned to approve the resignation of one employee. Second by Mr. Hudson. All passed.
- VIII. Anderson motioned to approve extended sick leave for one employee. Second by Mrs. Lee. All passed.
- IX. Mrs. Lee motioned to approve revised pay scales for teachers and support staff. Second by Mr. Gipson. All passed.
- X. Anderson motioned to approve the 2019-20 pupil progression plan. Second by Mr. Hudson. All passed.
- XI. Dr. Proctor motioned to approve the 2019-20 Transportation, Food service and custodial contracts. Second by Mrs. Lee. All passed.
- XII. Dr. Proctor motioned to approve the 2019-20 employee handbook. Second by Mr. Gipson. All passed.
- XIII. Mrs. Lee motioned to approve the 2019-20 student handbook subject to school lawyer, Scott being allowed to correct corporal punishment to reflect employee handbook. Second by Dr. Proctor. All passed.
- XIV. Presentation and discussion only of the 2019-20 general fund and special revenue budget.
- XV. Meeting adjourned.

*Kim S. Neese*

*Heath Murry*