

D'Arbonne Woods Charter School

December 16, 2019

Board Minutes

- I. Opened with Prayer and Pledge.
- II. Roll Call: Members Present-Mr. Gipson, Dr. Proctor, Mr. Hudson, Mrs. Lee, and Mrs. Anderson. Members Absent- Ms. Neese and Mrs. Singleton.
- III. Motion made by Mr. Gipson to add to the agenda alteration to teacher pay scale specifically to add Associates degree and Advanced Certification to teacher pay scale. Second by Dr. Proctor. All passed.
- IV. Mrs. Anderson motioned to add Associates Degree and Advanced Certification to teacher pay scale. Second by Dr. Proctor. All passed.
- V. Dr. Proctor motioned to approve board minutes. Second by Mr. Hudson. All passed.
- VI. Executive directors report given by Mr. Murry.
- VII. Finance report given by Mrs. Coleman.
- VIII. Mrs. Anderson motioned to approve 1 employee resignation and 1 employee termination. Second by Andy. All passed.
- IX. Mrs. Anderson motioned to accept the 2020 Open Enrollment and Lottery dates. Second by Mr. Hudson. All passed.
- X. Mr. Hudson motioned to adjourn. Second by Dr. Proctor. All passed.

