

D'Arbonne Woods Charter School

January 21, 2020

Board Minutes

- I. Opened with Prayer and Pledge.
- II. Roll Call: Members Present- Mrs. Lee, Mr. Hudson, Dr. Proctor and Mrs. Anderson.
Members Absent- Ms. Neese, Mrs. Singleton and Mr. Gipson.
- III. Dr. Proctor motioned to accept the board minutes. Second by Mr. Hudson. All passed.
- IV. Executive directors report given by Mr. Murry.
- V. Finance report given by Mrs. Coleman.
- VI. Audit report given by Lori Woodard.
- VII. Mr. Hudson motioned to revise the teachers pay scale for jumpstart instructors. Second by Dr. Proctor. All passed.
- VIII. Mrs. Anderson motioned to approve the student fee policy. Second by Dr. Proctor. All passed.
- IX. Mrs. Anderson motioned to approve the facilities rental policy. Second by Dr. Proctor. All passed.
- X. Mr. Hudson motioned to adjourn. Second by Dr. Proctor. All passed.

Kemi S. Neese

Keith Murry