

D'Arbonne Woods Charter School

February 24, 2020 – 5:30 P.M.

Board Minutes

- I. We began the meeting with call to order, pledge and prayer.
- II. Roll Call: Members present – Mrs. Lee, Dr. Proctor, Ms. Neese & Mr. Gipson
Members absent – Mr. Hudson, Mrs. Anderson, Mrs. Singleton
- III. The minutes from the January meeting were reviewed. Mr. Gipson made a motion to approve them as read; seconded by Dr. Proctor. Motion passed.
- IV. Mr. Murray gave the Executive Directors report:
 - a. Current enrollment – 966
 - b. Open enrollment will begin March 16/ Lottery will take place on March 24
 - c. Power lift meeting held on February 15 was very impressive – had several participants from the school
 - d. Tonight we have lots of things going on with JV Basketball playing an away game and boys playing baseball and girls playing in a play-off game at home
- V. The financial report was presented and explained by Mrs. Coleman.
- VI. Our guest, Shannon Futch, explained the RAVE app for an added level of security at the school. Everyone present expressed their thoughts about how impressive this system is. No decision was made at this time but it does not require board approval.
- VII. We had a short discussion and took action to approve extended sick leave for one employee. Motion was made by Proctor; second by Gipson. Motion passed.
- VIII. Following a short discussion, we took action to approve the resignation of one employee. Motion was made by Gipson; second by Proctor. Motion passed.
- IX. A motion was made by Dr. Proctor; seconded by Mr. Gipson to go into executive session. After a short meeting, Mr. Proctor made a motion to retreat from Executive Session; seconded by Mrs. Lee.
- X. Dr. Proctor made a motion to adjourn; seconded by Mr. Gipson. The motion passed !

4/20/2020 - Meeting held via teleconference
JAL