

D'Arbonne Woods Charter School

May 18, 2020

Board Minutes

- I. Opened meeting.
- II. Roll Call: Members present- Dr. Proctor, Ms. Neese, Mr. Gipson, Mrs. Anderson. Members absent- Mr. Hudson and Mrs. Singleton.
- III. Mr. Gipson motioned to approve board minutes, second by Dr. Proctor. Motion passed.
- IV. Executive report given by Mr. Murry.
- V. Finance report given by Mrs. Coleman.
- VI. Dr. Proctor motioned to approve board member resignation, second by Mrs. Anderson. All passed.
- VII. Mrs. Anderson motioned to approve annual tax pay to full time employees, second by Dr. Proctor. All passed.
- VIII. Mrs. Anderson motioned to approve the 2020-21 school year calendar, second by Dr. Proctor. All passed.
- IX. Dr. Proctor motioned to adjourn, second by Mr. Gipson. All passed.

Heath Murry
Kim S. Neese