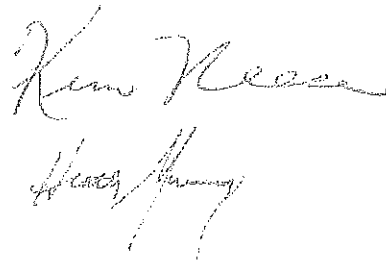


D'Arbonne Woods Charter School

June 22, 2020

Board Minutes

- I. Opened with Prayer and Pledge.
- II. Roll Call: Members absent- Mr. Gipson and Dr. Proctor. Members Present- Mrs. Anderson, Ms. Neese, Mrs. Singleton and Mr. Hudson.
- III. Mrs. Singleton motioned to accept board minutes. Mr. Hudson second. All passed.
- IV. Executive report given by Mr. Murry.
- V. Finance report given by Mrs. Coleman.
- VI. Mrs. Singleton motioned to approve FY 2020 revised budget. Second by Mr. Hudson. All passed.
- VII. Mrs. Singleton motioned to approve 4-H cooperative agreement 7-1-2020 to 6-30-2022. Second by Mrs. Anderson. All passed.
- VIII. Mr. Hudson motioned to approve all 12 month employee contracts and new hires and resignations. Second by Mrs. Singleton. All passed.
- IX. Mrs. Singleton motioned to amend the agenda for discussion only of Executive Director Evaluation. Second by Mrs. Anderson. All passed.
- X. Mrs. Anderson motioned to approve the Audit Engagement Letter with Woodard and Associates for the 19-20 audit. Second by Mrs. Singleton. All passed.
- XI. Mr. Hudson motioned to approve the school food service policy revision. Second by Mrs. Singleton. All passed.
- XII. Mrs. Anderson motioned to adjourn, second by Mr. Hudson. All passed.



Ken Neese
Heidi Murray