

D'Arbonne Woods Charter School

Board Minutes

August 24, 2020

- I. Opened with Prayer and Pledge.
- II. Members Present- Mr. Hudson, Dr. Proctor, Ms. Neese and Mrs. Anderson. Members Absent- Mr. Gipson, Mrs. Singleton.
- III. Mr. Hudson motioned to go into Executive Session to discuss student issues, second by Dr. Proctor. All passed.
- IV. Dr. Proctor motioned to come out of Executive Session, second by Mr. Hudson. All passed.
- V. Dr. Proctor motioned to approve board minutes, second by Mr. Hudson. All passed.
- VI. Executive report given by Mr. Murry.
- VII. Finance report given by Jan Coleman.
- VIII. Presentation of the Harry Neese Award given.
- IX. Mrs. Anderson motioned to approve the 9 month employee contracts and the new hires since last meeting. Second by Mr. Hudson. All passed.
- X. Mr. Hudson motioned to approve the resignations/terminations of employees for the 20-21 school year since the last meeting. Second by Dr. Proctor. All passed.
- XI. Mrs. Anderson motioned to approve extended sick leave for one employee. Second by Mr. Hudson. All passed.
- XII. Dr. Proctor motioned to approve the 2020-21 transportation contract with UPSB. Second by Mr. Hudson. All passed.
- XIII. Mr. Hudson motioned to approve the 2020-2021 budget. Second by Dr. Proctor. All passed.
- XIV. Dr. Proctor motioned to approve the 2020-2021 student handbook. Second by Mr. Hudson. All passed.
- XV. Mrs. Anderson motioned to approve the 2020-2021 Employee handbook . second by Dr. Proctor. All passed.
- XVI. Meeting adjourned.

*Kemi S Neese*

*Scott Murry*