

D'Arbonne Woods Charter School

Board Meeting Minutes

July 20, 2020

- I. Called to order
- II. Roll Call: Members present- Mrs. Anderson, Dr. Proctor, Mr. Gipson, Mrs. Singleton, Ms. Neese. Members absent- Mr. Hudson.
- III. Mrs. Singleton motioned to approve board minutes, second by Mr. Gipson. Motion passed.
- IV. Executive Directors report given by Mr. Murry.
- V. Finance report given by Mr. Murry.
- VI. Dr. Proctor motioned to approve the 2020-2021 school calendars, second by Mrs. Singleton. All passed.
- VII. Discussed new BESE board school opening guidelines.
- VIII. Mr. Gipson motioned to go into executive session to discuss employee evaluation, second by Dr. Proctor. All passed.
- IX. Mr. Gipson motioned to come out of executive session, second by Dr. Proctor. All passed.
- X. Mrs. Singleton motioned to approve the executive directors' salary, second by Mr. Gipson. All passed.
- XI. Mrs. Singleton motioned to approve all 10 month employee contracts and new hires for 20-21 school year and also approve resignations of employees for 20-21 school year, second by Mrs. Anderson. All passed.
- XII. Mrs. Singleton motioned to approve the amendment to the athletic stipend scale to add summer pay for Jr. High football head coach and assistant coaches. Second by Mr. Gipson. All passed.
- XIII. Dr. Proctor motioned to adjourn, second by Mrs. Singleton. All passed.

Steve Murry
Kevin Neese