

D'Arbonne Woods Charter School

September 21, 2020

Board Minutes

- I. Opened with Pledge and Prayer.
- II. Roll Call: Members present- Anne Anderson, Ms. Neese, Mrs. Singleton, Dr. Proctor.
Members absent- Mr. Gipson and Mr. Hudson.
- III. Mrs. Singleton motioned to approve board minutes. Second by Dr. Proctor. All passed.
- IV. Executive directors report given by Mr. Murry.
- V. Finance report given by Mrs. Coleman.
- VI. Dr. Proctor motioned to go into executive session for discussion only of a grievance also discussion only of DWCS trademark logo/copyright. Second by Mrs. Singleton. All passed.
- VII. Motion to come out of Executive session given by Mrs. Singleton. Second by Mrs. Anderson. All passed.
- VIII. Mrs. Anderson motioned to approve new hires since last meeting. Second by Dr. Proctor. All passed.
- IX. Dr. Proctor motioned to approve extended sick leave for one employee. Second by Mrs. Singleton. All passed.
- X. Dr. Proctor motioned to revise the current FMLA policy. Second by Mrs. Anderson. All passed.
- XI. Mrs. Singleton motioned to adjourn, second by Mrs. Anderson. All passed.

Kenn A Neese
Hester Murry