

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241

Board Meeting Minutes

October 19, 2020

5:30

- I. Call to order/prayer/pledge – Board President Kim Neese
- II. Roll Call –
Present: Kenneth Gibson, Kim Neese, Terri Singleton, Andy Hudson, Larry Proctor
Absent: AnneMarie Anderson
- III. Discuss and take action to approve minutes from the previous September 21 meeting.
 - a. Motion – Gibson; Second – Proctor
 - b. Minutes approved
- IV. Executive Director's Report
- V. Financial Report
- VI. Discuss and take action to amend Coaching Stipend Pay Scale for Cheer.
 - a. Motion – Singleton; Second – Proctor
 - b. Coaching Stipend Pay Scale for Cheer amendments approved.
- VII. Discuss and take action to approve Covid policy amendment.
 - a. Motion – Singleton; Second - Hudson
 - b. Covid Policy amendment approved
- VIII. Discuss and take action to approve Pupil Progression Plan.
 - a. Motion – Gibson; Second – Proctor
 - b. Pupil Progression Plan approved.
- IX. Discuss and take action to approve new hires since last meeting of September 21.
 - a. Motion – Proctor; Second – Singleton
 - b. New hires approved
- X. Discussion only with Career Coach for high school students.
- XI. Executive Session to discuss logo and trademark.
 - a. Motion to enter Executive Session – Motion – Hudson; Second – Singleton
 - b. Motion to leave Executive Session – Motion – Gibson; Second - Hudson
- XII. Adjourn

