

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

Regular Board Meeting

November 16, 2020

5:30 PM

- I. Call to Order/Pledge/Prayer
- II. Roll Call: Present – Gibson, Singleton, Neese, Proctor. Absent – Anderson, Hudson.
- III. Discuss and take action to approve minutes from last meeting – October 19, 2020.
[a] Motion – Singleton [b] Second – Gibson [c] Motion carried unanimously
- IV. Amendment to the agenda to include recent change in calendar. [Correction of return date from Christmas break].
[a] Motion – Proctor [b] Second – Singleton [c] Motion carried unanimously
- V. Discuss and take action to amend the calendar to include corrected date of return from Christmas.
[a] Motion – Gibson [b] Second – Proctor [c] Motion carried unanimously
- VI. Executive Director's Report
- VII. Finance Report
- VIII. Discuss and take action to approve Open Enrollment and Lottery Dates for 2021-2022.
[a] Motion – Singleton [b] Second – Proctor [c] Motion carried unanimously
- IX. Discuss and take action to approve one employee resignation.
[a] Motion – Proctor [b] Second – Singleton [c] Motion carried unanimously
- X. Discuss and take action to approve changes in the Student Handbook per LDOE.
[a] Motion – Gibson [b] Second – Proctor [c] Motion carried unanimously
- XI. Discuss and take action to approve the new Board member – Mrs. Denise McClendon
[a] Motion – Proctor [b] Second – Singleton [c] Motion carried unanimously
- XII. Adjourn

Kimi L. Neese
Haithy Spang