

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

Regular Board Meeting

January 25, 2021

5:30 PM

- I. Call to Order/Pledge/Prayer
- II. Roll Call: Present – Gibson, Hudson, Neese, Proctor. Absent – Anderson, Singleton, McClendon.
- III. Discuss and take action to approve minutes from last meetings – [1] January 25, 2021 and [2] Zoom meeting on January 14, 2021.
- | | | |
|--------------------------|----------------------|--------------------------------|
| [1] [a] Motion – Proctor | [b] Second – Gibson | [c] Motion carried unanimously |
| [2] [a] Motion – Hudson | [b] Second – Proctor | [c] Motion carried unanimously |
- IV. Executive Director's Report
- V. Finance Report
- VI: Discuss and take action to approve employee resignation[s] since last meeting.
- | | | |
|----------------------|---------------------|--------------------------------|
| [a] Motion – Proctor | [b] Second – Hudson | [c] Motion carried unanimously |
|----------------------|---------------------|--------------------------------|
- VII: Discuss and take action to approve employee hires since last meeting.
- | | | |
|---------------------|----------------------|--------------------------------|
| [a] Motion – Gibson | [b] Second – Proctor | [c] Motion carried unanimously |
|---------------------|----------------------|--------------------------------|
- VIII: Discuss and take action to renew Board membership for Neese, Gibson, Singleton, and Proctor.
- | | | |
|---------------------|----------------------|--------------------------------|
| [a] Motion – Hudson | [b] Second – Proctor | [c] Motion carried unanimously |
|---------------------|----------------------|--------------------------------|
- IX. Presentation of 2019-2020 audit by Woodard & Associates CPA firm
- XII. Adjourn

