

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Regular Board Meeting
May 17, 2021
5:30 PM

- I. Call to Order/Pledge/Prayer
- II. Roll Call: Present-- Hudson, Neese, Proctor, Singleton, McClendon.. Absent -- Anderson, Gibson
- III. Discuss and take action to approve minutes from last meeting April 19, 2021
[a] Motion -- Proctor [b] Second -- Singleton [c] Motion carried unanimously
- IV. Executive Director's Report
- V. Finance Report
- VI. Discuss and take action to approve annual tax pay for all full-time employees.
[a] Motion -- McClendon [b] Second -- Proctor [c] Motion carried unanimous
- VII. Discuss and take action to approve one-time COVID stipend for all full-time employees.
[a] Motion -- Singleton [b] Second -- McClendon [c] Motion carried unanimously
- VIII. Discuss and take action to approve extended sick leave for 1 employee.
[a] Motion -- Hudson [b] Second -- Proctor [c] Motion carried unanimously
- IX. Discuss and take action to approve the resignation of 1 employee.
[a] Motion -- McClendon [b] Second -- Singleton [c] Motion carried unanimously
- X. Discuss and take action to approve the DWCS 2021-2022 school calendar.
[a] Motion -- Proctor [b] Second -- Singleton [c] Motion carried unanimously
- XI. Discuss and take action to enter Executive Session for discussion of personnel/student issues pertaining to handbooks.
- XII. Adjourn

Heath Perry
Kim S. Neese