

D'Arbonne Woods Charter School

August 23, 2021

Board Minutes

- I. Opened with Prayer and Pledge.
- II. Members Present: Mr. Hudson, Mrs. McClendon, Mrs. Singleton, Mrs. Anderson.
- III. Members Absent: Ms. Neese, Mr. Proctor, Mr. Gipson.
- IV. Mrs. Singleton motioned to approve the minutes from the last regular meeting held July 19, 2021. Second by Mr. Hudson. All passed.
- V. Executive Director's report given by Mr. Murry.
- VI. Finance report given by Mrs. Coleman.
- VII. Mrs. McClendon motioned to approve new board member Mary Barrios. Mrs. Singleton second. All passed.
- VIII. Mr. Hudson motioned to approve all 9 and 10 month employee contracts and new hires since the last meeting held July 19, 2021. Mrs. McClendon second. All passed.
- IX. Mrs. Singleton motioned to approve the 2021-2022 revised school calendar. Mrs. McClendon second. All passed.
- X. Mrs. McClendon motioned to approve the addition of Jr. High Athletic Director to the athletic stipend pay scale at \$2,500. Mrs. Singleton second. All passed.
- XI. Mr. Hudson motioned to approve the 2021-2022 Transportation Contract with Union Parish School Board. Mrs. McClendon second. All passed.
- XII. Mr. Hudson motioned to approve the 2021-2022 Student Handbook. Mrs. McClendon second. All passed.
- XIII. Mrs. McClendon motioned to approve the 2021-2022 Employee Handbook. Mrs. Singleton second. All passed.
- XIV. Mr. Hudson motioned to approve 10 Covid Sick Days for the 2021-2022 school year. Mrs. Singleton second. All passed.
- XV. Vote postponed for school calendar.
- XVI. Mrs. Singleton motioned to adjourn. Second by Mr. Hudson. All passed.

Kim L. Neese
Green Spring

"This institution is an equal opportunity provider and employer"