

D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Regular Board Meeting  
July 19, 2021, 5:30 PM

I: Call to order/prayer/pledge

II: Roll Call – Anne Marie Anderson absent. All other present.

III: Discuss and take action to approve the minutes from the regular meeting held May 17, 2021 and special meeting held June 28, 2021.

a. Motion – Gibson      b. Second – Proctor      c. Motion passed

IV: Executive Director's Report

V: Finance Report

VI: Discuss and take action to approve employee resignations since the last regular meeting.

a. Motion – Singleton      b. Second – Gibson      c. Motion passed

VII: Discuss and take action to approve 12-month employee contracts and new hires since the special meeting held June 28, 2021.

a. Motion – McClendon      b. Second – Hudson      c. Motion passed

VIII: Discuss and take action to approve adding to the athletic stipend pay scale: Strength and conditioning coach - \$7,000 per year.

a. Motion – Proctor      b. Second – Hudson      c. Motion passed

IX: Discuss and take action to approve the 2021 the School Food Service Management Contract.

a. Motion – Singleton      b. Second – Gibson      c. Motion passed

X: Discuss and take action to increase support staff merit to \$1,500 annually.

a. Motion – McClendon      b. Second – Singleton      c. Motion passed

XI: Discuss and take action to approve the revised teacher and support staff pay scale to include the recent annual pay increases passed by the state legislature (\$800 for teachers and \$400 for support staff).

a. Motion – McClendon      b. Second – Proctor      c. Motion passed

XII: Submission of proposed changes for 2021-2022 Student Handbook to board for review.

XIII: Discussion only of the 2021-2022 Employee Handbook.

XIV: Presentation and discussion of 2021-2022 General Fund and Special Revenue Budget.

XV: Adjourn

