

D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Regular Board Meeting Minutes of October 25, 2021  
5:30 PM

- I. Call to Order/prayer/pledge
- II. Roll Call = Present: Dr. Proctor, Kim Neese, Mary Barrios, Kenneth Gipson, Denise McClendon. Absent: Annemarie Anderson, Andy Hudson, Terri Singleton.
- III. Discuss and take action to approve the minutes from the previous regular meeting held September 20, 2021.
  - a. Motion – Barrios
  - b. Second – Gipson
  - c. Motion passed unanimously
- IV. Executive Director's Report
- V. Finance Report
- VI. Discuss and take action to revise current compensation policy.
  - a. Motion – Gipson
  - b. Second – McClendon
  - c. Motion passed unanimously
- VII. Discuss and take action to elect Board officers. [This was tabled until the November meeting.]
  - a. Motion to table – McClendon
  - b. Second – Proctor
  - c. Motion passed unanimously
- VIII. Discuss and take action to approve new hires and resignations since the August meeting.
  - a. Motion – Gipson
  - b. Second – McClendon
  - c. Motion passed unanimously
- IX. Discuss and take action to approve Pupil Progression Plan for 2021-2022.
  - a. Motion – Barrios
  - b. Second – Gipson
  - c. Motion passed unanimously
- X. Discuss and take action to approve Open Enrollment dates for the 2022-2023 school year.
  - a. Motion – Proctor
  - b. Second – Barrios
  - c. Motion passed unanimously
- XI. Discuss and take action to approve options for quarantine.
  - a. Motion – Barrios
  - b. Second - McClendon
  - c. Motion passed unanimously
- XII. Discuss and take action to approve job descriptions. [This was tabled until the November meeting.]
  - a. Motion to table - McClendon
  - b. Second – Proctor
  - c. Motion passed unanimously
- XIII. Adjourn
  - a. Motion – Proctor
  - b. Second – Barrios
  - c. Motion passed unanimously

