

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Regular Board Meeting Agenda
November 15, 2021
5:30 PM

I: Call to Order/Pledge/Prayer

II: Roll Call = Present: Gipson, Barrios, Singleton, Neese, McClendon, Hudson.

Absent: Proctor, Anderson.

III: Discuss and take action to approve the minutes from the regular meeting held October 25, 2021.

[a] Motion – McClendon [b] Second – Barrios [c] Motion passed

IV: Executive Director's Report

V: Finance Report

VI: Discuss and take action to vote on Board Officers.

President – nominee Kim Neese

[a] Motion – Singleton [b] Second – Barrios [c] Motion passed

Vice-President – nominee Andy Hudson

[a] Motion – McClendon [b] Second – Singleton [c] Motion passed

Secretary – nominee Mary Barrios

[a] Motion – Singleton [b] Second – Hudson [c] Motion passed

VII: Discuss and take action to approve new hires since last meeting.

[a] Motion – McClendon [b] Second – Hudson [c] Motion passed

VIII: Discuss and take action to approve job descriptions.

[a] Motion – Gibson [b] Second – McClendon [c] Motion passed

IX. Adjourn

[a] Motion – Hudson [b] Second – Singleton [c] Motion passed

Kim S. Neese

Hudson