

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Agenda
December 13, 2021
5:30 PM

- I. Call to order/prayer/pledge
- II. Roll call. Present: Gipson, Barrios, Neese, Hudson and Proctor Absent: Singleton, McClendon and Anderson
- III. Discuss and take action to approve the minutes from the regular meeting held November 15, 2021. Motion: Gipson Second: Proctor Motion Passed
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Amend Agenda to include discussion and approval of engagement letter. Motion: Proctor Second: Hudson Motion Passed
- VII. Discuss and take action to approve engagement letter. Motion: Gipson Second: Barrios Motion Passed
- VIII. Discuss and take action to approve new hires since the last meeting. Motion: Hudson Second: Proctor Motion Passed
- IX. Discuss and take action to approve extended leave for 1 employee. Motion: Barrios Second: Hudson Motion Passed
- X. Adjourn Motion: Proctor Second: Hudson Motion Passed

 