

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
January 24th 5:30 PM

- I. Call to order/prayer/pledge
- II. Roll call. Present: Gipson, McClendon, Singleton, Hudson and Proctor Absent: Neese, Barrios and Anderson.
- III. No minutes available from the December Meeting. Motion by Hudson. Second by Gipson. Motion passed.
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Discuss and take action to enter into Executive Session for a student issue. Motion by Gipson. Second by Hudson. Motion passed.
- VII. Discuss and take action to approve new hires since the last meeting. Motion by Hudson. Second by Proctor. Motion Passed
- VIII. Discuss and take action to approve the Louisiana Compliance Questionnaire for the 20-21 Audit. Motion by Singleton. Second by Hudson. Motion passed.
- IX. Discuss and take action to approve Chromebook lease payment for 21-22. Motion by Gipson. Second by Proctor. Motion Passed
- X. Discuss and take action to approve the purchase of buses for the 22-23 school year. Motion by Gipson. Second by Proctor.
- XI. Discuss and take action to approve leasing buses with Ross Bus Sales for the current school year. Motion by Hudson. Second by McClendon.
- XII. Adjourn
Motion by Proctor. Second by Gipson. Motion Passed

 