## D'Arbonne Woods Charter School 9560 Hwy 33 Farmerville, LA 71241 Regular Board Meeting Agenda April 4, 2022

I.	Call to Order/Prayer/Pledge
II.	Roll Call: Present – Gibson, Singleton, Neese, McClendon, Hudson Absent – Anderson, Proctor, Barrios
III.	Discuss and take action to amend agenda to include acceptance one employee resignation and the upcoming school calendar.  Motion – Hudson Second – Gibson Motion passed unanimously
IV.	Discuss and take action to approve minutes from the February 14 <sup>th</sup> regular meeting.  Motion – Singleton Second – McClendon Motion passed unanimously
V.	Executive Director's Report
VI.	Finance Report
VII.	Discuss and take action to approve the resignation of one employee.  Motion – Singleton Second – McClendon Motion passed unanimously
VIII.	Discuss and take action to approve sick leave for one employee.  Motion – Gibson Second – Hudson Motion passed unanimously
IX.	Discuss and take action to approve a new hire since the last meeting.  Motion – Gibson Second – McClendon Motion passed unanimously
X.	Discuss and take action to approve the job descriptions for Bus Operators.  Motion –Singleton Second – Gibson Motion passed unanimously
XI.	Discuss and take action to approve the salary schedule for Bus Operators.  Motion – Hudson Second – McClendon Motion passed unanimously
XII.	Discuss and take action on 2022-2023 calendar.  Motion – McClendon Second – Singleton Motion passed unanimously
XIII.	Adjourn  Motion – Gibson Second – Hudson Motion passed unanimously

King with