

D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Special Board Meeting Minutes  
May 16, 2022  
5:30 PM

I. Call to order/prayer/pledge.

II. Roll call.

Kim Neese: Present, Annemarie Anderson: **Absent**, L Proctor: Present, K Gipson Present,  
T Singleton: **Absent**, Andy Hudson: Present, M. Barrios: Present, Denise McClendon: Present

III. Discuss and take action to approve minutes from the Regular Meeting held April 4th and the  
Special Meeting held May 9th, 2022.

IV. Motion: Gipson Second: Proctor Passed: Yes

V. Executive Director's Report

VI. Finance Report

A. Woodard & Associates to present 20-21 Audit

B. Present 21-22 Revised General Fund Budget

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

Motion: Proctor Second: Hudson Passed: Yes

VIII. Discuss and take action to approve resignations since last meeting.

Motion: Gipson Second: McClendon Passed: Yes

IX. Discuss and take action to approve extending the support and teacher pay scales to 30 years of  
service beginning in the 22/23 school year.

Motion: Hudson Second: Barrios Passed: Yes

X. Discuss and take action to approve updates to the athletic stipend pay scale.

Motion: Gipson Second: Proctor Passed: Yes

XI. Discuss and take action to approve 21-22 Tax Pay to all employees.

Motion: Proctor Second: Hudson Passed: Yes

XII. Discuss and take action to approve Covid Hazard Pay for the 21/22 school year for all  
employees.

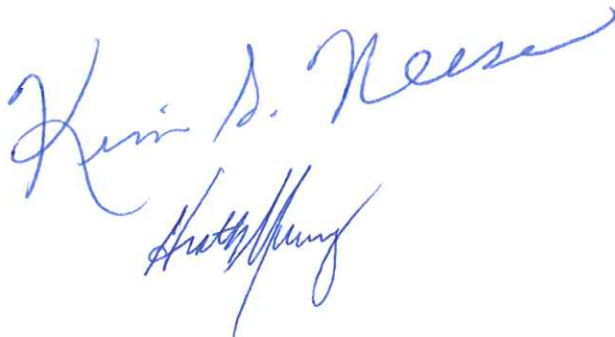
Motion: McClendon Second: Hudson Passed: Yes

XIII. Discuss and take action to approve the sale of football equipment (2 cooling fans).

Motion: Proctor Second: Hudson Passed: Yes

XIV. Adjourn.

Motion: Gipson Second: McClendon Passed: Yes



Kim D. Neese  
[Signature]