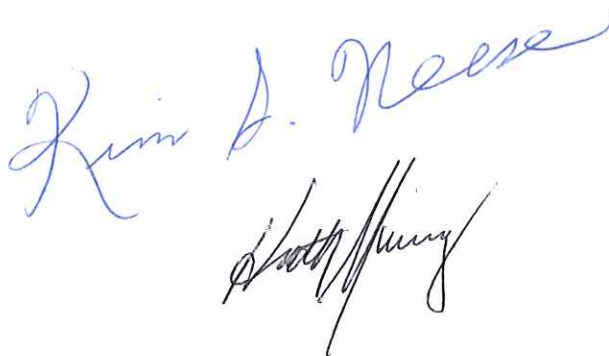


D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
June 30, 2022
5:30 PM

- I. Call to order/prayer/pledge.
- II. Roll call.
Kim Neese: Present, Mary Barrios: Present, Denise McClendon: Present,
Larry Proctor: Present, Annemarie Anderson: *Absent*, K Gipson: *Absent*,
T Singleton: *Absent*, Andy Hudson: *Absent*,
- III. Discuss and take action to approve minutes from the Regular Meeting held May 19th,
2022.
Motion- M. Barrios Second- D. McClendon Passed-Yes
- IV. Amend agenda to add item to discuss and take action on Terry Singleton's resignation
request.
Motion- L. Proctor Second- D. McClendon Passed-Yes
- V. Executive Director's Report
- VI. Finance Report
- VII. Discuss and take action to approve Terry Singleton's resignation from the DWCS Board
of Directors.
Motion- D. McClendon Second-L. Proctor Passed-Yes
- VIII. Discuss and take action to approve news hires since last meeting.
Motion- M. Barrios Second- D. McClendon Passed-Yes
- IX. Discuss and take action to approve resignations since last meeting.
Motion- L. Proctor Second- D. McClendon Passed-Yes
- X. Discuss and take action to approve the 2021-2022 General Fund Revised Budget.
Motion- D. McClendon Second-M. Barrios Passed-Yes
- XI. Adjourn.
Motion- L. Proctor Second- D. McClendon Passed-Yes



Handwritten signatures in blue ink. The top signature is clearly legible as "Kim D. Neese". Below it is another signature, which appears to be "Larry Proctor".