

D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Board Meeting Minutes  
August 22, 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, Andy Hudson: Present.  
Annemarie Anderson: **Absent**, K Gipson: **Absent**
- III. Amend agenda to add item to go into Executive Session.  
Motion- L. Proctor Second- D. McLendon Passed-Yes
- IV. Discuss and take action to approve minutes from the Regular Meeting held July 18,  
2022.  
Motion- D. McClendon Second- L.Proctor Passed-Yes
- V. Executive Director's Report
- VI. Finance Report
- VII. Discuss and take action to approve 9 & 10 month employees.  
Motion- M. Barrios Second- D. McClendon Passed-Yes
- VIII. Discuss and take action to approve new hires since last meeting.  
Motion- L.Proctor Second-A. Hudson Passed-Yes
- IX. Discuss and take action to approve resignations since last meeting  
Motion- D. McClendon Second- A. Hudson Passed-Yes
- X. Discuss and take action to approve personnel policy revision.  
Motion- A. Hudson Second- D. McClendon Passed-Yes
- XI. Discuss and take action to approve the 22-23 General Fund Budget.  
Motion- D. McClendon Second- L.Proctor Passed-Yes
- XII. Discuss and take action to approve updated job descriptions.  
Motion- A. Hudson Second- L.Proctor Passed-Yes
- XIII. Take Action for Board to enter into Executive Session  
Motion- A. Hudson Second- D. McClendon Passed-Yes
- XIV. Take Action for Board to exit Executive Session  
Motion- D. McClendon Second- L.Proctor Passed-Yes
- XV. Adjourn.  
Motion- D. McClendon Second- A. Hudson Passed-Yes

