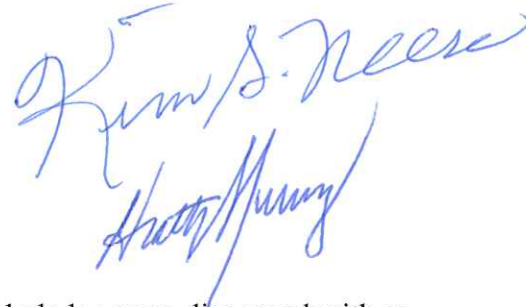


D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Regular Board Meeting Minutes  
October 24, 2022  
5:30 PM



I. Call to order/prayer/pledge

Kim Neese called the meeting to order at 5:31 PM. The prayer and pledge were dispensed with as bad weather looked as if it may be coming.

II. Roll Call – Present: Kenneth Gibson, Kim Neese, AnneMarie Anderson, Andy Hudson, Dr. Larry Proctor

Absent: Mary Barrios, Denise McClendon

III. Discuss and take action to approve minutes from the Regular Meeting held October 24, 2022.  
Motion – Anderson Second Hudson Passed Unanimously

IV. Executive Director's Report – The renewal of the Union Parish property tax will be on the ballot on November 8, 2022. This is an important renewal for the entire parish and all students will be affected. D'Arbonne Woods depends on approximately \$750,000 from the property tax.

V. Finance Report

VI. Discussion only regarding the Charter Board Governance Program offered through LDOE.

LDOE will be offering some Board training for Charter schools in Louisiana. It may be held at Baton Rouge, New Orleans, or locally. Details will be coming later.

VII. Discuss and take action to approve the emergency use of Narcan on campus.

When someone overdoses on opioids, whether it's heroin, fentanyl, or prescription painkillers, they can stop breathing. Death can occur if they've been unresponsive for too long. Many schools, via the school nurses, are using Narcan to combat this. Narcan is a medicine that temporarily halts the effects of overdose. D'Arbonne Woods Charter School will give the school nurse permission to keep and administer Narcan when medically necessary.

Motion – Proctor Second – Hudson Passed Unanimously

VIII. Adjourn

Motion- Gibson Second –Anderson Passed Unanimously – Meeting adjourned.