

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
November 28, 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: Present, K Gipson: Present
- III. Discuss and take action to approve minutes from the Regular Meeting held on October 24, 2022.
Motion- K. Gipson Second- L. Proctor Passed-Yes
- IV. Executive Director's Report:
Mr., Murry reported current enrollment 965. Tax Renewal did not pass after this 2nd attempt. This will mean a reduction in funding of \$750,000-\$800,000. He also reported that DWCS' School Performance Score was 93.3 which is an A score with Top Gains Award as well as an Opportunity Honoree Award.
- V. Finance Report
Janice Coleman reviewed financial documents with board and was available to answer questions. Board will vote on monies for teacher and staff support next meeting.
- VI. Discussion only regarding the Charter board Governance Program offered through LDOE.
No Action was required by Board at this time.
- VII. Discuss and take action to approve new hires (2 bus drivers) since the September meeting.
Motion- L. Proctor Second- A. Hudson Passed-Yes
- VIII. Discuss and take action to approve the renewal for board member Annemarie Anderson. Board welcomed Ms. Anderson back as she is healthy and ready to resume her work with the board.
Motion- M. Barrios Second- K. Gibson Passed-Yes
- IX. Adjourn.
Motion- L. Proctor Second- D. McClendon Passed-Yes