

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Agenda
September 18, 2023
5:30 PM

- I. Call to order/prayer/pledge.
- II. Roll call.
- III. Discuss and take action to approve minutes from the Regular Meeting held August 14, 2023.
- IV. Executive Director's Report
- V. Finance Report
- VI. Presentation by Tammy Morgan (LDOE) regarding the Charter Contract Renewal.
- VII. Discuss and take action to approve the 23-24 General Fund Proposed Budget.
- VIII. Discuss and take action to approve the State Certificated and Support Staff Stipends to include matching amounts from General Fund.
- IX. Discuss and take action to approve the 2023-2024 Travel Expense Form with per diem rates.
- X. Discuss and take action to approve new board member(s).
- XI. Discuss and take action to approve new hires since last meeting.
- XII. Adjourn.

"This institution is an equal opportunity provider and employer."