

D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Regular Board Meeting Minutes  
October 16, 2023  
5:30 PM

I. Call to order/prayer/pledge. The meeting was called to order by Kim Neese and she led in the prayer and pledge.

II. Roll call. **Present:** Kim Neese, AnneMarie Anderson, Denise McClendon, Andy Hudson, Dr. Larry Proctor, Ryan Willis, and Blake Simpson

**Absent:** Mary Barrios

III. Discuss and take action to approve minutes from the Regular Meeting held September 18, 2023.

Ms. Barrios was absent and these minutes will be voted on in November.

IV. Executive Director's Report

Mr. Doug Postel gave the report that our buses have exceeded the mileage for the current warranty. He has also been making several community visits to community leaders and those have been going well. The football team is currently 6 – 0. Also, Mr. Chris Turner from the legislative office has visited our school and is working on how to secure capital outlay monies for our various project needs.

V. Finance Report

VI. Discuss and take action to amend the agenda to include taking action on the new Pupil Progression Plan.

Mr. Postel reported that there were on minor changes made.

Motion to amend agenda: McClendon                      Second: Proctor                      Motion passed unanimously

Motion to adopt new Pupil Progress Plan:  
Anderson                                              Second: Simpson                      Motion passed unanimously

VII. Discuss and take action to approve the new Office Support Staff Pay Scale.

Motion: McClendon                                              Second: Hudson                      Motion passed unanimously

VIII. Discuss and take action to approve the Louisiana Compliance Questionnaire for the 22-23 school year.

The completed questionnaire was reviewed and checked by the Board.

Motion: Proctor                                              Second: Hudson                      Motion passed unanimously

IX. Discuss and take action to approve new hires since the previous meeting.

Motion: McClendon                                              Second: Willis                      Motion passed unanimously

X. Discuss only regarding required Board ethics training.

The annual Board ethics training is due December 31, 2023. For the sake of the two new Board members, the website and instructions were given and the instructions to provide Mrs. Coleman with a copy of the certificate after completion.

XI. Adjourn

Motion: Proctor

Second: McClendon

Motion passed unanimously

*[Handwritten signatures in blue ink]*  
J. Proctor  
K. McClendon