D'Arbonne Woods Charter School 9560 Hwy 33 Farmerville, LA 71241 Board Meeting Agenda March 18, 2024 5:30 PM

- I. Call to order/prayer/pledge of allegiance.
- II. Roll Call.
- III. Discuss and take action to approve minutes from the Regular Meeting held February 26, 2024.
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Discuss and take action to add Juneteenth and July 4th summer holidays for 12-month employees and Memorial Day for 10-month employees.
- VII. Discuss and take action to approve resignations/terminations and new hires.
- VIII. Discuss and take action to approve an increase from 10 to 12 sick days per year for 10-month and 12-month employees.
 - IX. Discuss and take action to approve obtaining a credit card with Origin Bank to be primarily used for travel expenses.
 - X. Adjourn.

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