D'Arbonne Woods Charter School 9560 Hwy 33 Farmerville, LA 71241 Board Meeting Agenda May 20, 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 April 22, 2024.
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Discuss and take action to approve the 23-24 Revised Budget for General Fund and Special Revenue Funds.
- VII. Discuss and take action to approve new salary schedules for teachers, office support staff, paraprofessionals, and bus drivers.
- VIII. Discuss and take action to approve changes to the stipend (non-athletic) pay scale.
 - IX. Discuss and take action to add Licensed Professional Counselor and Licensed Clinical Social Worker to the existing Specialist in Education column on the teacher pay scale.
 - X. Discuss and take action to approve the new position of Reading Interventionist.
- XI. Discuss and take action to approve new hires and resignations.
- XII. Discuss and take action to approve annual tax pay.
- XIII. Discuss and take action to authorize the Executive Director to negotiate real estate purchase not to exceed \$120,000.
- XIV. Adjourn.

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