D'Arbonne Woods Charter School 9560 Hwy 33 Farmerville, LA 71241 Board Meeting Agenda July 22, 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 on June 26, 2024.
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Discuss and take action to approve the DWCS Louisiana Compliance Questionnaire for the 23-24 Audit.
- VII. Discuss and take action to update the school experience credit policy.
- VIII. Discuss and take action to approve new hires, resignations, and contracts not renewed.
 - IX. Discuss and take action to approve all 9 and 10-month employees.
 - X. Discuss and take action to approve two new positions (Football Coach and HS Teacher)
 - XI. Discuss and take action to approve the student and employee handbooks.
- XII. Discussion only regarding the new contract renewal with BESE.
- XIII. Adjourn.

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