

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Agenda
September 16, 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 August 19, 2024.
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Presentation by FBLA students who attended the National Convention.
- VII. Presentation by Christina Woods, Director of Charter Accountability with the Louisiana Dept of Education.
- VIII. Discuss and take action to approve the CSS Stipend payment for all full-time employees (\$2,000 teachers/\$1,000 support) from the state which will be included in an MFP payment in September.
- IX. Discuss and take action to approve the Athletic Policy.
- X. Discuss and take action to approve extended sick leave for one employee.
- XI. Discuss and take action to approve the 2024 - 2025 General Fund and Special Revenue Budgets.
- XII. Discuss and take action to adopt the Child Abuse Prevention Policy required by the insurance company for our liability insurance.
- XIII. Adjourn.

“This institution is an equal opportunity provider and employer.”