

D'Arbonne Woods Charter School  
9560 Hwy 33 Farmerville, LA 71241  
Board Meeting Agenda  
December 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 November 18, 2024.
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Discuss and take action to approve employee resignation.
- VII. Discuss and take action to approve new CECP.
- VIII. Discuss and take action to approve job description revisions for Athletic Director, Assistant Athletic Director and Teacher.
- IX. Discuss and take action to approve Section A (Organization and Administration ) of DWCS Policy Manual.
- X. Discuss and take action to approve Data Protection and Recovery Policies.
- XI. Discuss and take action to approve 25-26 Open Enrollment dates
- XII. Discuss and take action to approve advertising for bids on the new ag building and field house.
- XIII. Discuss and take action to approve purchasing land adjacent to the school.
- XIV. Adjourn.

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