

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
October 21, 2024, 5:30 PM

- I. Call to order/prayer/pledge.
- II. Roll call.
K Neese: Present, M. Barrios: Present, R. Willis-Present, B. Simpson: Present,
L Proctor: Present, A Hudson: Present;

A. Anderson: Absent, D McClendon: Absent
- III. Discuss and take action to approve minutes from the Regular Meeting held September 16, 2024.
Motion: R. Willis Second: L. Proctor Passed Unanimously
- IV. Executive Director's Report.
The first parade was held for Homecoming. All went well. Update on construction: Stage is complete.
Update on portable building: It was not stamped for occupancy so it will have to return to factory in Tennessee. They will cover the cost and should be a quick turnaround. New Facilities: He met with architect and engineer. Basic floor plans are done and are working on blueprints. Completion is projected for mid-August. He will bring blueprints to next meeting. Update on land: It is still in probate. He reviewed plan for DWCS vs. Union game for that Friday. They will have additional bleachers, concession stand, restrooms and lighting for parking area. They will have a security meeting on Wednesday.
- V. Finance Report.
Jan reviewed financials with the board. She did find coding errors due to data inputted into incorrect categories, but she will revise and send revised version to board.
- VI. Presentation by FBLA student who attended National Convention in Orlando, FL. Student was selected to compete at the FBLA National Convention in Broadcast Journalism with Student Jana Green. She updated the board on her experiences. She was accompanied by faculty sponsors, Ms. Snell and Ms. Colvin.
- VII. Discuss and take action to add the Presidential Election Day holiday(November 5th) and change Monday, April 21st to virtual learning day.

Motion: B. Simpson Second: A. Hudson Passed unanimously.
- VIII. Discuss and take action to approve the 24-25 Pupil Preogression Policy.
It was discussed that there are no changes from last year. It is based on existing law and mostly comes from the state. Question was asked how it is audited. Doug Postel answered that it is internally only.

Motion: R. Willis Second: B. Simpson Passed unanimously.

IX. Discuss and take action to amend agenda to approve termination.

Motion: A. Hudson Second: R. Willis Passed unanimously.

X. Discuss and take action to approve new hires

Motion: R. Willis Second: B. Simpson Passed unanimously.

XI. Discuss and take action to approve entering executive session for a personnel matter.

Motion: A. Hudson Second: B. Simpson Passed unanimously.

XII. Discuss and take action to come out of executive session.

Motion: B.Simpson Second: A. Hudson Passed unanimously.

XIII. Discuss and take action to accept termination.

Motion: B.Simpson Second: R. Willis Passed unanimously.

XIV. Discuss and Take Action to adopt the Child Abuse Policy required by the insurance company for our liability insurance.

It has been reviewed and updated by our Attorney to ensure language and compliance.

Motion: R. Willis Second: B. Simpson Passed unanimously.

XV. Motion was made to adjourn meeting.

Motion: L. Proctor Second: R. Willis Passed unanimously.

Kimi Neese
[Signature]