

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Annual Board Meeting Agenda
January 27, 2025
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 December 16, 2024.
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Discuss and take action to approve new hires.
- VII. Discuss and take action to approve the low bid for the Ag Building and Field House.
- VIII. Discuss and take action to approve payment to Taylor Wallace Designs.
- IX. . Discuss and take action to elect Secretary, Vice-President and President of the board.
- X. Discuss and take action to renew terms for two board members.
- XI. Discussion only of policy items for the board.
- XII. Adjourn.

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