

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241

Board Meeting Agenda

Apr 28, 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 February 24, 2025.
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Discuss and take action to self-certify Federal Micro-Purchase Limit to \$30,000.
- VII. Discuss and take action to approve new hires and resignations for the 25-26 school year.
- VIII. Discuss and take action to approve stipend for mentor teachers to Non-Athletic Stipend Schedule.
- IX. Discuss and take action to approve updates to the Athletic Stipend Schedule.
- X. Discuss and take action to approve increasing the Origin Bank Visa limits.
- XI. Discuss and take action to approve tax pay to be disbursed May 9th.
- XII. Discuss and take action to approve Revised General Fund and Special Revenue Budgets for 2024-2025.
- XIII. Discuss and take action to approve resignation for Board Member Andy Hudson.
- XIV. Discuss and take action to approve summer hours and holidays for 12 month employees.
- XV. Adjourn.

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