## D'Arbonne Woods Charter School 9560 Hwy 33 Farmerville, LA 71241 Board Meeting Agenda July 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 June 16, 2025.
- IV. Executive Director's Report.
- V. Finance Report.
- VI. Discuss and take action to approve new hires and resignations for the 25-26 school year.
- VII. Discuss and take action to approve extended sick leave for one employee.
- VIII. Discuss and take action to approve Construction Budget for the CATE and Athletic Field House Buildings.
  - IX. Discuss and take action to approve payment for Elementary Smartboards.
  - X. Discuss and take action to approve 9 & 10 month employees.
  - XI. Presentation of the 2026 FY General Fund Proposed Budget.
- XII. Discuss and take action to approve the 2025 2026 Employee Handbook...
- XIII. Discuss and take action to approve the 25-26 cafeteria meal prices.
- XIV. Discuss and take action to approve new board member.
- XV. Adjourn.

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