

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Agenda
August 25, 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 July 28, 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 the Engagement Letter for the 24-25 Audit with Carr, Riggs & Ingram.
- IX. Discuss and take action to approve the 2025 2026 Proposed General Fund Budget.
- X. Discuss and take action to approve Certificated and Support Staff Stipends paid since the 23-24 school year, approval from the State Legislature.
- XI. Discuss and take action to enter Executive Session to discuss Executive Director's evaluation and compensation.
- XII. Discuss and take action to approve the Executive Director's evaluation.
- XIII. Adjourn.

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