

D'Arbonne Woods Charter School
9560 Hwy 33 Farmerville, LA 71241
Board Meeting Minutes
February 23, 5:30 PM

- I. Call to order/prayer/pledge of allegiance.
- II. Roll Call. Present: R. Willis, A. Duke, K. Neese, M. Barrios. L. Proctor, A. Anderson
Absent: D. McClendon.
- III. Discuss and take action to approve minutes from the Regular Meeting held on December 15, 2025.
Motion: A. Duke Second: R. Willis Passed Unanimously
- IV. Executive Director's Report.
- V. Finance Report. Jan reviewed the recent financial statements with the board.
No questions.
- VI. Discuss and take action to approve the 2026-2027 School Calendar.
Motion: R. Willis Second A. Anderson Passed
unanimously
- VII. Discuss and take action to approve Louisiana Asset Management Investment for Reserve Accounts and CD. Amount to transfer was included on spreadsheet.
Motion: R. Willis Second: A Duke Passed unanimously
- VIII. Discuss and take action to approve the Academic Honors Recognition Policy.
Motion: A. Anderson Second: L. Proctor Passed unanimously
- IX. Amenda agenda to approve new hires
Motion: A Duke Second: A. Anderson Passed Unanimously
- X. Discuss and take action to approve the Academic Honors Recognition Policy.
Motion: A. Anderson Second: A. Duke Passed unanimously
- XI. Discussion only of Board Assurances.
- XII. Discussion only of By laws. K. Neese would like to finalize by July.
- XIII. Adjourn.

Kenneth Neese
Adjourned 4/27/26