Alison Provost President Stacy Judice Vice President

Loren M. Decuir Director Katie Bouillion C. F. O

## Virgil Browne Glencoe Charter School

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Special Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, January 23, 2024 – 5:30 PM **Board Minutes** 

Alison Provost, President Stephen Schmidt, Member Sue Patrick, Member Anna Perry, Member

Stacy Judice, Vice President James Evans III, Member Anthony Baham, Member

The special meeting was called to order by Mr. Judice at 5:39 PM. Roll Call: Present: Stacy Judice, Stephen Schmidt, James Evans III, Sue Patrick, and Anna Perry. Mrs. Alison Provost joined the meeting. Mr. Anthony Baham was absent.

Mrs. Bouillion asked that the board consider approving the proposed property lease for V. B. Glencoe Charter School. This approval is needed in order to potentially fund new portable buildings through federal and state funding through the Louisiana Department of Education.

A motion was made by Mr. Stephen Schmidt to approve the proposed property lease, followed by a second from Mrs. Anna Perry. All were in favor; the motion passed. Mr. James Evans abstained from the vote.

Mrs. Sue Patrick made a motion to adjourn the meeting with a second by Mrs. Anna Perry. All were in favor; the meeting was adjourned.

The next (regular) meeting will be on Monday, January 29, 2024 at 6:00 PM





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