



Virgil Browne Glencoe Charter School

4491 LA Hwy 83

Franklin, LA 70538

Tel: (337) 923-6900 Fax: (337) 923-6942

Alison Provost
President
Stacy Judice
Vice President

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

Agenda

Regular Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, September 23, 2024 Middle School Library, 6:00 p.m.

School Board Members:

Alison Provost, President, Parent Member
Stacey Judice, Vice President, Parent Member
James Evans, Business and Community Member
Stephen Schmidt, Business and Community Member
Anna Perry, Business and Community Member
Sue Patrick, Business and Community Member
Anthony Baham, Business and Community Member
Jeff Jordan, Business and Community Member

1. Opening:

- a. Call to Order - Mrs. Provost
- b. Approval of Official Board Minutes from August 26 , 2024 -Budget Hearing
- c. Approval of Official Board Minutes from August 26 , 2024 -Budget Meeting
- d. Approval of Official Board Minutes from August 26 , 2024 -Regular Meeting

2. Reports and Recognitions:

- a.

3. Action Items:

- a. Approval of Pupil Progression Plan for 2024-2025 - Mrs. Decuir
- b. Budget vs Actual - General Fund - Mrs. Bouillion
- c. Approval of policy for Fingerprint-based Criminal History Record Information - Mrs. Bouillion
- d. Approval of Certificated and Support Staff Stipend Plan for 2024-2025 - Mrs. Bouillion

4. Discussion Items:

- a. Director Update- Mrs. Decuir
- b. CFO Update - Mrs. Bouillion

5. Announcements:

- a. Fall Carnival - October 10, 2024

6. Executive Session:

- a. Executive Director Evaluation for 2023-2024

7. Closing:

- a. Next Meeting - October 28, 2024

This institution is an equal opportunity provider. To file a complaint of discrimination, write: USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410 or call (800) 795-3272 (voice) or (202) 720-6382 (TDD). USDA is an equal opportunity provider, employer, and lender.





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The meeting may be viewed live at this link: <https://www.vbglencoecharter.org/general-5>

Please email comments for any agenda item to Loren Decuir at ldecuir@vbglencoecharter.org. Give your full name, the agenda item you wish to address, and a telephone number where you may be reached. Comment requests will be addressed before each agenda item. All comment requests must be received by 5:50 pm.

Participation by persons with disabilities: In compliance with the Americans with Disabilities Act, the V. B. Glencoe Charter School Building and library (Board Meeting location) are wheelchair accessible. Disabled parking is also available. If you are a person with a disability and you need disability-related modifications or accommodations to participate in V. B. Glencoe Charter School Board of Directors' meetings, please contact the school at (337)923-6900. A 72-hour notification will enable the School Board to make reasonable arrangements to ensure accessibility to meetings.

