



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

Executive Director

Katie H. Bouillion

C.F.O.

Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, September 23, 2024 – 6:00 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
Jeff Jordan, Member

Mr. Stacy Judice called the meeting to order at 6:10 PM. Roll call: Present: Stacy Judice, Stephen Schmidt and Anna Perry & Anthony Baham. Absent: Alison Provost, James Evans, and Sue Patrick

Mr. Schmidt motioned to approve the minutes from the August 26 Budget Hearing, Budget Meeting, and the Regular Meeting minutes as presented with a second by Mrs. Perry, with entire board approval.

Mrs. Decuir informed the board that the meeting will be live streamed.

Mrs. Decuir presented the 2024-2025 Pupil Progression Plan for review and approval. After the few changes were reviewed, Mr. Schmidt motioned to approve the presented plan, with a second by Mr. Baham. Motion carried.

Mrs. Bouillion presented the Budget vs. Actual general fund with explanation. After discussion, Mrs. Perry motioned to approve with a second by Mr. Schmidt. Motion carried.

Mrs. Bouillion presented the Finger-print-based Criminal History Record Information Policy for review and approval. Mr. Baham motioned to approve the presented policy with a second by Mrs. Perry, motion carried unanimously.

Mrs. Bouillion presented the board with a Certificated and Support Staff Stipend Plan for 2024 - 2025 for approval. After discussion, Mr. Baham motioned to approve the stipend plan as presented with a second by Mrs. Perry, motion carried.

Mrs. Decuir informed the board about High Dose Tutoring, Storm Prep, 25th year Gala, gumbo cook off, in her Director's update.

Mrs. Bouillion informed the board about the pavilion and portable building update,

The annual Fall Carnival will be held on October 10, 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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Mr. Schmidt motioned to go into Executive Session with a second by Mrs. Perry, motion carried. Mr. Schmidt motioned with a second by Mrs. Perry to come out of Executive Session, motion passed. Mr. Schmidt motioned to accept the Executive Director's Evaluation as satisfactory, with a second by Mr. Jordan, with entire board approval.

The next regular meeting will take place on Monday, October 28, 2024 at 6:00.

Mr. Schmidt made a motion to adjourn the meeting. Mr. Baham seconded. The motion passed unanimously.

Alison Provost, Board President

Loren Decuir, Executive Director

