

# 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

# Committee Meeting of the Virgil Browne Glencoe Charter School Board Building Planning Committee

#### Thursday, December 12, 2024m, Middle School Conference Room 4:30 p.m.

#### **Committee Members:**

Stacey Judice, Vice President, Parent Member Alison Provost, Board President, Parent Member Stephen Schmidt, Business and Community Member Loren Decuir, Executive Director Brandan Trahan, Assistant Principal Michelle Bishop, Assistant Principal Katie Bouillion, C. F. O. Kerry Martin, teacher Randi Bourgeois, teacher Allison Louis, parent

#### 1. **Opening**:

- a. Call to Order Ms. Decuir
- b. Roll Call
- c. Approval of Minutes from November Meeting

# 2. <u>Reports and Recognitions</u>:

a. Steven Nosacka, Trinity Capital Resources, call presentation

# 3. Discussion Items:

- a. Current Capacity and Enrollment projections
- b. Overview of prior plans
- c. Area of New Market Tax Credit land along Hwy 90
- d. Comparison of potential for growth of school

# 4. Action Items:

a. Recommendation for December Board Meeting to explore available land for purchase or trade along Hwy 90

# 5. <u>Announcements:</u>

- a. 6. Closing:
  - a. Next Meeting date

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

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.

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