



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, August 26, 2024

Middle School Library

Immediately following the Special Budget Meeting at 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

1. Opening:

- a. Call to Order - Mrs. Provost
- b. Welcome and announcement regarding live broadcast of meeting and rules for public comment
- c. Approval of Official Board Minutes from July 29, 2024

2. Reports and Recognitions:

3. Action Items:

- a. Community Board Member Applicant, Jeff Jordan
- b. Budget Versus Actual for General Fund
- c. Approval of Engagement Letter from Darnell Sikes & Frederick for 2023-2024 Statewide Agreed Upon Procedures - Mrs. Katie Bouillion
- d. Approval of LA Compliance Questionnaire for year ending June 30, 2024 - Mrs. Katie Bouillion
- e. Approval of Employee Meal Prices - Mrs. Loren Decuir
- f. Approval of status change for Food Service Manager and Student Success Coordinator (Guidance) - Mrs. Loren Decuir
- g. Approval of flexibility in staffing to cover High Dose Tutoring Mandate - Mrs. Loren Decuir
- h. Approval of Job Descriptions: - Mrs. Loren Decuir
 - i. IT Tech III (approved positions from last month)
 - ii. Paraprofessional (approved positions from last month)
 - iii. Part-time secretary (approved positions from last month)
 - iv. Student Success Coordinator (Guidance)
 - v. Food Service Manager - Mrs. Loren Decuir





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4. Discussion Items:

- a. Director Update
- b. CFO Update

5. Announcements:

- a. 2024-2025 School Board Disclosure Reminder - Due 9/15/24

6. Closing:

- a. Next Meeting - September 23, 2024

The meeting may be viewed live at this link: [Click here for the live broadcast at 6:00 p.m.](#) 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.

