

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, July 29, 2024 Middle School Cafeteria, 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. Approval of Official Board Minutes from June 24, 2024

2. Reports and Recognitions:

- a. Leap Results Summary
- b. New PBIS Branding Presentation

3. Action Items:

- a. Wellness Policy
- b. Student Athletic Drug Policy
- c. Grading Scale
- d. Unauthorized Use of Electronic Device
- e. Student Discipline Requirements
 - i. Mandatory Expulsion
 - ii. Marijuana School Ban
- f. Additional Check Signer
- g. Adopt Exceptions to St. Mary Gold Book
- h. Annual Operating Budget
- i. Budget Versus Actual for General Fund and Special Revenue Funds
- j. Budget Revisions

4. <u>Discussion Items:</u>

- a. Director Update
- b. CFO Update

5. Announcements:

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

6. Closing:

a. Next Meeting - Budget Hearing and Budget Meeting - August 26, 2024





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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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