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

Virgil Browne Glencoe Charter School

4491 LA Hwy 83 Franklin, LA 70538 Tel: 337-923-6900 FAX: 337-923-6942

Agenda Regular Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, February 26, 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

Opening:

Call to Order - Mrs. Provost Approval of Official Board Minutes from January 29, 2024

Enrollment Lottery - Mrs. Decuir

<u>Reports</u>:

Budget vs. Actual General Fund - Mrs. Bouillion

Action Items:

Approval of the 2024 – 2025 School Calendar – Mrs. Decuir Approval of Differentiated Compensation Plan - Mrs. Bouillion

Discussion Items

Update on mobile buildings acquisition, cafeteria roof, and pavilion cover

Announcements:

Director Update – Mrs. Decuir Renewal of Directors contract next meeting

Closing:

Audience Concerns Next Meeting – March 25, 2024 Adjournment

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.