



# *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, June 24, 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

#### **2. Reports and Recognitions:**

- a. Introduction of newly appointed Assistant Principal - Michelle Bishop
- b. Report of Budget vs. Actual General Fund - Mrs. Bouillion

#### **3. Consent Agenda Items:**

- a. Approval of Official Board Minutes from May 20, 2024
- b. Approval of Official Board Committee Meeting Minutes from May 20, 2024
- c. Student Fee Schedule for 24-25
- d. Calendar Revision for 24-25
- e. Coaching Pay Stipends 24-25
- f. Job Description - Ed Diagnostician
- g. Approval of IT and Part-time Secretary positions

#### **4. Action Items:**

- a. Uniform Policy for 24-25 - Loren Decuir
- b. Pavilion for Elementary Campus - Katie Bouillion
- c. Budget Revision - Katie Bouillion
- d. Adoption of Gold Book with exceptions
- e. Election of Board member positions for expiring terms and or open positions to begin July, 1, 2024

#### **5. Discussion Items:**

- a. Middle School Cafeteria Awning Location





## *Virgil Browne Glencoe Charter School*

4491 LA Hwy 83

Franklin, LA 70538

Tel: (337) 923-6900 Fax: (337) 923-6942

Alison Provost  
President  
Stacy Justice  
Vice President

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

### **6. Announcements:**

- a. Director Update – Mrs. Decuir
- b. C.F.O. Update - Mrs. Bouillion

### **7. Closing:**

- a. Next Meeting – July 29, 2024
- b. 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.

