

Alison Provost  
President  
Stacy Judice  
Vice President

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, January 29, 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 December 18, 2023 and January 23, 2024

**Announcements:**

Faculty Intent forms 24-25 – Mrs. Decuir  
Director Update – Mrs. Decuir

**Reports:**

Report of Annual Audit for year ending 6/30/2023 – Mrs. Bouillion

**Action Items**

Authorized check signers for New Accounts Payable Bank Account – Mrs. Bouillion  
Second Quarter Financial Report – Mrs. Bouillion

**Discussion Items**

Middle School cafeteria roof – Mrs. Decuir

**Closing:**

Audience Concerns  
Next Meeting – February 26, 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.