

Clarence Vappie
President
Alison Provost
Vice President

Loren M. Decuir
Director
Morgan Segura
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Virgil Browne Glencoe Charter School

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Board Minutes
March 28, 2022

Clarence Vappie, President
Stephen Schmidt, Member
Stacy Judice, Member
Sue Patrick, Member

Alison Provost, Vice President
James Evans III, Member
Ann Junca, Member

Call to Order by Mr. Vappie Roll Call: Present: Clarence Vappie, Alison Provost, James Evans, III, Stephen Schmidt, Stacy Judice, and Sue Patrick. Absent: Ann Junca.

Board members attended a 1 hour virtual board training provided by LAPCS.

Mr. Schmidt motioned with a second by Mrs. Patrick to dispense with the reading and approve the February 21, 2022 minutes, with noted corrections, entire board approval.

Mrs. Rebecca Compton attended the meeting with a parent grievance. Mr. Vappie informed her she had 2 minutes to speak to the board about her concerns. Mrs. Compton advised the board that her daughter was asked to leave the school because of a fight on the school bus. Mrs. Compton advised the board that her daughter had been bullied for years and administration had done nothing to correct the issue. After listening to her concerns, the board advised Mrs. Compton that she would be notified in the next 7 days with a date for the appeals process.

Mrs. Decuir presented a projected school calendar for the 2022 – 2023 School year. After a short discussion with several employee present, Mrs. Decuir decided to table the approval and look at more options. Mr. Judice motioned with a second by Mrs. Provost to table the approval of the presented school calendar, with no objections.

Mr. Decuir informed the board that it was time to issue administration contracts for the upcoming school year. Mr. Evans motioned with a second by Mr. Judice to approve Mrs. Decuir for director contract and Mrs. Segura for the CFO contract for the 2022 – 2023 school year, with entire board approval.

Mrs. Decuir asked for more time to present the SPED Audit review to the board. Mr. Schmidt motioned with a second by Mrs. Provost to table the presentation.

Mrs. Segura informed the board that the Financial Feasibility Report and Preliminary Architect report would be presented as one item. Mrs. Segura presented a brief synopsis stating that the building would need to be scaled back by a bit due to the increase in goods at this time. Mrs. Segura presented forecasted financials for approval. After a short discussion, Mrs. Patrick motioned with a second by Mr. Judice to approve the presented report, with entire board approval.

Mrs Segura informed the board that the Raffle license for 2023 needed to be submitted and approve a year in advance. After a short discussion, Mrs. Provost motioned with a second by Mr. Evans to approve the submission of the gambling license for the 2023 Spring Raffle, with entire board approval.

Mrs. Decuir reported to the board that the school had a preliminary meeting with LHSAA earlier that week. The school will be presented at a committee meeting on April 6, 2022 for approval. Mrs. Decuir informed the board that she had hired 2 new teachers that will help with coaching all the new sports that will be offered next year.

Mrs. Segura asked for board approval to purchase a new modular building to accommodate High School expansion. Mr. Judice motioned with a second by Mr. Schmidt to approve a blanket cost of up to \$50,000.00 including delivery and set up, with entire board approval.

Mr. Trahan invited board member to the first ring ceremony for high school seniors, April 7, 2022.

Mr. Vappie advised that Mrs. Junca sent in a letter of resignation. Vacancy position on the board should be advertised.

The next meeting is scheduled for April 25, 2022.

Mr. Judice motioned with a second by Mrs. Patrick to adjourn. Motion carried unanimously.