

## 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 Executive Director Megan Castille C.F.O.

Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, June 23, 2025 – 6:00 PM

Board Minutes

Alison Provost, President Stephen Schmidt, Member Sue Patrick, Member Anna Perry, Member Stacy Judice, Vice President James Evans III, Member Anthony Baham, Member Jeff Jordan, Member

Mrs. Alison Provost called the meeting to order.

Roll call: Present: Alison Provost, Stacy Judice, James Evans, Anthony Baham, Anna Perry, Jeff Jordan arrived at 6:03. Absent: Stephen Schmidt, and Sue Patrick.

Mr. Baham motioned to approve the Board Minutes from the May 18, 2025 meeting. Mrs. Perry seconded the motion, motion carried unanimously.

Mrs. Provost informed the board that there were 4 members terms expiring June 30, 2025. Mrs. Decuir informed the board that she had received one potential applicant but it was later rescinded. Mr. Judice, Mr. Evans and Mrs. Perry informed the board that they wished to be reelected. Mr. Schmidt chose to resign from the board at his expiration date, leaving one vacant seat on the board. Mr. Jordan made a motion to re-elect Mr. Judice with a second by Mr. Baham, motion carried. Mr. Judice made a motion to re-elect Mr. Evans with a second by Mrs. Perry, motion carried. Mr. Judice made a motion to re-elect Mrs Perry with a second by Mr. Jordan, motion carried.

Mrs. Decuir presented the board with a copy of the 2025-2026 Comprehensive Salary and Job Classification Gold Book for review and approval and noted it needed to be published on the school's website. Mr Evans motioned to approve the gold book as presented, with a second by Mr. Jordan. Motion carried.

Mrs. Castille presented the board with an Official School Board Journal selection. After short discussion, Mr.Baham made a motion to select the Franklin Banner Tribune as the board's official journal, with a second by Mr. Jordan. Motion carried.

Mrs. Decuir presented the board a Social Media Policy for review and approval. After discussion, Mr. Judice made a motion with a second by Mr. Jordan to approve the presented policy, motion carried unanimously.

Mrs. Decuir furnished the board with a copy of the Employee Discipline Code/Code of Ethics with updates for review and discussion. Mrs. Perry motioned to approve the

policy with corrections as noted, with a second by Mr. Baham, there were no objections.

Mrs. Decuir provided the Employee Email Policy for approval. After discussion, Mr. Judice made a motion, with a second by Mr. Jordan. Motion carried.

Mrs. Decuir provided the board with a change request to Full time Speech/Language Therapist from a contracted professional, provided a qualified candidate is found. Mr. Judice motioned to approve the change request with a second by Mr. Jordan, there were no objections.

Mrs. Decuir presented the board with a Dress Code Policy for students to approve. After a lengthy discussion, Mr. Evans motioned to approve the policy with changes, with a second by Mr. Jordan, motion carried.

Mrs. Castille presented the board with a budget revision. Mrs. Perry made a motion to approve the budget as presented, with a second by Mr. Baham, with no objections.

Mrs. Castille presented the board with a budget vs. actual for review. After reviewing the budget vs. actual, Mr. Judice motioned to approve the report, seconded by Mr. Evans. Motion carried.

Mrs. Decuir updated the board with summer projects and their status.

The next meeting will be held on Monday, July 28, 2025.

Mr. Evans motioned to adjourn the meeting at 7:42 with a second by Mr. Jordan, with no objections.

Alison Provost, Board President

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Loren M. Decuir, Executive Director

