

Clarence Vappie
President
Alison Provost
Vice President

Loren M. Decuir
Director
Morgan Segura
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Board Minutes
July 25, 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 Mrs. Provost Roll Call: Present: Alison Provost, Stacy Judice, James Evans, III, Sue Patrick and Ann Junca. Absent: Clarence Vappie and Stephen Schmidt

Mr. Judice motioned with a second by Mrs. Junca to dispense with the reading and approve the June 13, 2022 minutes, with entire board approval.

Mr. Clarence Vappie and Mr. Stephen Schmidt and Mr. Stacy Judice were all up for re-election. All current members chose to be re-elected with no opposition. Mr. Evans motioned with a second by Mrs. Junca to re-elect all members, with no objections. Mr. Judice motioned with a second by Mr. Evans to appoint Mr. Vappie as board president and Mrs. Provost as vice president, with entire board approval.

Mr. Trahan presented a cooperative endeavor agreement with Teche Action Clinic for approval to offer our students counseling at no cost to the school. After a short discussion, Mr. Evans motioned with second by Mr. Judice to approve the agreement presented, with no objections.

Mrs. Decuir presented the board with a few policy updates. After a lengthy discussion and opposition to the updated dress code about student hair color, Mr. Evans motioned to approve the updated dress code as presented, with entire board approval. Mrs. Decuir then presented the other policy updates the board needed to approve. After discussion, Mr. Judice motioned with a second by Mr. Evans to approve all policy for approval as presented, with entire board approval.

Mrs. Decuir presented the employee handbook with policy updates for discussion and approval. Mr. Judice motioned with a second by Mrs. Patrick to approve the presented policy for approval, with no objections. Mrs. Decuir presented the camera policy that had been approved many years ago, she advised board members that she was not able to update the policy for approval. Mrs. Decuir asked for board permission to include a policy about jury duty in the employee handbook. Mr. Evans motioned with a second by Mrs. Junca to approve the jury duty policy as presented, with entire board approval.

Mrs. Decuir informed the board of the graduation date of our first graduating class. Mrs. Decuir gave a Directors update with all the happenings for the upcoming weeks.

Mrs. Segura presented the board with the Annual Operating Budget for review and approval. After discussion Mrs. Judice motioned with a second by Mrs. Patrick to approve year end annual totals for

2021-2022 school year, the total will be reviewed at the next meeting. Mrs. Segura informed the board that the previous approved price for the purchase of a school bus had increased to a total of \$85,000.00. Mr. Evans motioned with a second by Mrs. Patrick to approve the price increase, with entire board approval.

There were no audience concerns.

The next meeting is scheduled for August 29, 2022.

Mrs. Junca motioned with a second by Mr. Judice to adjourn, with entire board approval.