

Clarence Vappie  
President  
Alison Provost  
Vice President

Loren M. Decuir  
Director  
Morgan Segura  
C. F. O

***Virgil Browne Glencoe Charter School***

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Board Minutes  
August 29, 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, Stephen Schmidt, James Evans, III, and Ann Junca. Absent: Clarence Vappie, Stacy Judice and Sue Patrick.

Mr. Judice motioned with a second by Mr. Schmidt to dispense with the reading and approve the August 29, 2022 minutes, with entire board approval.

Mrs. Decuir informed the board that Mr. Clarence Vappie resigned from the board. Mrs. Provost will act as Board President until the vacancy is filled.

Mrs. Decuir presented a monthly security and safety update on things going on around school.

Mr. Judice asked for a discussion on a School Resource Officer, but was unable to attend the meeting. There was a short discussion about this topic with a parent suggestion. Mrs. Segura informed the board and audience that there was no money in the budget to fill this request. Mrs. Decuir informed the board that there were some grants that could be written to cover this cost, but it would need to be researched and written, no one had time to complete this task as of yet. Mr. Evans suggested a safety committee be formed to address some of these issues. Mr. Evans motioned with a second by Mrs. Junca to appoint Mr. Judice as the chairman of the safety committee, with entire board approval.

Mrs. Decuir presented the Pupil Progression for review and approval. After a short discussion, Mrs. Junca motioned with a second by Mrs. Schmidt to approve the Pupil Progression Plan as submitted with noted changes, with no objections.

Mrs. Decuir presented the Ready to Achieve! Reopening Plan for review and approval. After discussion, Mr. Schmidt motioned with a second by Mr. Evans to approve the presented plan, with entire board approval.

Mrs. Decuir presented the board with a new Wellness Policy for review and acceptance. After a short discussion, Mr. Schmidt motioned with a second by Mrs. Junca to approve the presented policy, with no objections.

Mrs. Segura presented the Annual Operating Budget for approval. After an explanation of the numbers by Mrs. Segura, Mr. Evans motioned with a second by Mrs. Junca to formally adopt the Annual Operating Budget, with entire board approval.

Mrs. Segura informed the board on the status of the High School Building and Modular Building, no approval needed.

There were no audience concerns.

The next meeting is scheduled for September 26, 2022.

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