

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, July 28, 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 at 6:11.

The roll call was done by Mrs. Pontiff. Present: Alison Provost, Stacy Judice, James Evans, Jeff Jordan Anna Perry arrived at 6:18. Absent: Sue Patrick and Anthony Baham.

Mrs. Provost lead the Pledge of Allegiance to the Fag of the United States of Amercia. Mrs. Decuir provided the invocation.

Mr. Evans motioned to approve the Board Minutes from the June 23, 2025 meeting. Mr. Jordan seconded the motion, motion carried unanimously.

Mrs. Provost informed the board Board officers need to be re-elected. Mr. Evans motioned to elect Mrs. Provost as president, with a second by Mr. Jordan, motion carried. Mr. Evans motioned to elect Mr. Stacy Judice as vice president, motion was seconded by Mr. Jordan, motion carried.

Mrs. Decuir presented the board with the new mission and vision statement of the school. After a brief explanation and discussion, Mr. Judice motioned with a second by Mr. Evans to adopt the presented mission and vision statement. Motion carried.

Mrs. Decuir presented a Cooperative Agreement with the Town of Baldwin for the use of the Baldwin Civic Center for use as a satellite bus stop. Mr. Jordan motioned to approve the Agreement as presented, with a second by Mrs. Perry. Motion carried.

Mrs. Decuir presented a Cooperative Agreement with the City of Jeanerette/Iberia Parish for the use of the Ward 8 Recreation Center for use as a satellite bus stop. Mr. Evans motioned to approve the Agreement as presented, with a second by Mr. Judice. Motion carried.

Mrs. Decuir presented the board with an updated Title IX 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 presented the board with a Behavioral Health Provider Policy for review and adoption. Mr. Judice motioned to table the policy as presented for revision and corrections as noted, with a second by Mrs. Perry, there were no objections.

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

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

Mrs. Decuir provided the board with an updated Student Attendance Policy. Mr. Jordan motioned to approve the change request with a second by Mrs. Perry, there were no objections.

Mrs. Decuir presented the board a proposal to convert the Part-time Pupil Appraisal position to a full time Special Education Coordinator/Pupil Appraisal position. After discussion, Mr. Evans motioned to approve the policy with changes, with a second by Mr. Jordan, motion carried.

Mr. Judice motioned to expand the agenda to include the Cardiac Emergency Response Plan, with a second by Mrs. Perry. Mr. Trahan presented the plan as provided by Mrs. Tabb, the school nurse. Mrs. Perry motioned to approve the plan as presented with a second by Mr. Jordan, motion carried.

Mrs. Castille presented the board with the Annual Operating budget for approval and adoption. Mr. Evans made a motion to approve the budget as presented, with a second by Mr. Jordan, with no objections.

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

Mrs. Decuir presented the board with the 2024-2025 LEAP Scores with analysis of the State and surrounding parishes for comparison.

Mrs. Decuir covered the upcoming plans for the opening of school and a few other things.

The next meeting will be held on Monday, August 25, 2025.

Mr. Jordan motioned to adjourn the meeting at 7:57 with a second by Mr. Evans, with no objections.

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