

Clarence Vappie  
President  
Alison Provost  
Vice President

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

***Virgil Browne Glencoe Charter School***

4491 LA Hwy 83  
Franklin, LA 70538  
Tel: 337-923-6900 FAX: 337-923-6942

Board Minutes  
May 24, 2021

Clarence Vappie, President  
Cecile Coleman, Member  
Stacy Judice, Member  
Anita Breaux, Member

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

Call to Order by Mr. Vappie. Roll Call: Present: Clarence Vappie, James Evans, Cecile Coleman, Anita Breaux, Alison Provost and Ann Junca. Absent: Stacy Judice

Ms. Coleman motioned with a second by Mrs. Provost to dispense with the reading and approval of the April 26, 2021 minutes with noted corrections, motion carried unanimously.

Mrs. Decuir informed the board that Reading & Math Labs will be in place for the upcoming school year and she would present the opening plan for the upcoming school year at the next meeting.

Mrs. Decuir asked for the board to vote on the approval of the calendar revision she had presented by phone. Mrs. Provost motioned with a second by Ms. Coleman to approve early release on May 26 and 27<sup>th</sup> at 1:25, with entire board approval.

Mrs. Decuir updated the board on Summer Camp and Credit recovery classes being offered to students.

Mrs. Segura presented the April Financials for review.

Mrs. Segura presented the board with Health Insurance options she had researched to save both employer and employees. After a short discussion, Mrs. Breaux motioned with a second by Mrs. Junca to allow the new health and dental plans to be offered the employees effective January 1, 2022, with entire board approval.

Mrs. Segura informed the board that the funding process through the USDA for the High School building was not going well and she was needing answers to move forward with the process.

There were no audience concerns.

The next meeting is scheduled for June 21, 2021.

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