Alison Provost President Stacy Judice Vice President Loren M. Decuir Director Morgan Segura C. F. O

Virgil Browne Glencoe Charter School

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April 24, 2023 Special Meeting Board Minutes

Alison Provost, President Stephen Schmidt, Member Sue Patrick, Member Anna Perry, Member Stacy Judice, Vice President James Evans III, Member Ann Junca, Member

The meeting was called to order by Mrs. Provost at 5:00 PM. Roll Call: Present: Alison Provost, Stacy Judice, Stephen Schmidt, James Evans, III. Absent: Ann Junca, Anna Perry and Sue Patrick.

Mrs. Loren introduced Katie Bouillion, candidate for C.F.O. to the board. After a short discussion, Mr. Judice motioned to go into executive session, with approval by the entire board. Mr. Schmidt motioned with a second by Mr. Judice to come out of executive session.

There were no audience concerns.

Mr. Judice made a motion with a second by Mr. Evans to adjourn. Motion carried unanimously.

