

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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Board Minutes  
November 28, 2022

Alison Provost, President  
Stephen Schmidt, Member  
Sue Patrick, Member  
Anna Perry, Member

Stacy Judice, 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, and Anna Perry. Absent: Ann Junca, Stephen Schmidt, Sue Patrick

Mr. Judice motioned with a second by Mr. Evans to dispense with the reading and approve the October 24, 2022 minutes with noted corrections to typos, with entire board approval.

Mrs. Decuir presented the 2021 school performance score of 87.5B. She discussed the schools performance in detail and provided comparisons to other local schools. Overall she and the board were pleased with our performance for the 2021 school year.

Mrs. Decuir presented a brief directors update of upcoming events. She noted that the charter walkthrough was postponed to Tuesday December 6<sup>th</sup>. She also noted that LHSAA will be performing a compliance audit on Tuesday November 29<sup>th</sup>.

Mrs. Segura provided an update on the financial statements noting that there were no major changes in our financial status. At this time we are in line with projected budget. She also provided a brief update on USDA funding stating that our file has been pushed up to national for review and they have requested additional questions be answered in regards to meeting Debt Covenant Ratios once the loan is funded. These questions still need to be investigated; however, we are moving towards loan approval.

Mrs. Segura presented a draft of the final Financial Audit. A single audit was completed this year which looked at two federal programs (ESSER and ECF). The auditors also performed agreed upon procedures from BESE and LDOE. Mrs. Segura reported a clean opinion on the financial statement audit and agreed upon procedures. No finds were noted by the auditors. After brief discussion Mr. Judice made a motion to approve the financial statement audit for 21-22 fiscal year. Mr. Evans seconded, motion approved.

Mrs. Segura presented an updated sub pay schedule to match or be more in line with St. Mary Parish. A new sub rate schedule for Glencoe was approved based on the recommendations. Mr. Judice makes a motion to accept the rate scale effective 11/28/22 with a retroactive pay to the beginning of this fiscal year for long term subs. Ms. Perry second, motion carried.

There were no audience concerns.

The next meeting is scheduled for December 19, 2022 at the Forest Restaurant.

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