

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
January 24, 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 Mr. Vappie Roll Call: Present: Clarence Vappie, Alison Provost, James Evans, III, Stephen Schmidt, Stacy Judice, Sue Patrick entered at 6:20. Absent: Ann Junca

Mr. Judice motioned to amend the agenda to include issuing a letter of respect for the loss of our student Lehemiah Simon, with a second by Mrs. Provost, with no objections. Mrs. Decuir had a moment of silence of Lehemiah. Mr. Judice motioned with a second by Mr. Evans to write and present Lehemiah's family, with entire board approval.

Mrs. Decuir presented the board with a Video Surveillance of Special Education Setting Producers for review and approval. Mrs. Schmidt asked if the policy included regular classroom. Mr. Decuir advised this policy was specific to Special Education Setting. The Board advised Mrs. Decuir that they would like a policy for all other settings in the school for parent/teacher request to view footage. After a short discussion, Mr. Evans motioned with a second by Mr. Schmidt to approve the presented policy, with entire board approval.

Mrs. Decuir asked board permission to send out Faculty Intent forms for next school year to look at possible openings for next school year. Mrs. Decuir advised the board that the intent form is not a binding contract. Mr. Judice motioned with a second by Mr. Schmidt to allow the forms to be sent out to faculty, with no objections.

Mrs. Decuir updated the board on things at school with COVID, after school tutoring and the upcoming Charter School walk through.

Mrs. Segura presented the board with the 2nd Quarter Financial update for review and approval. After a short discussion, Mr. Evans motioned with a second by Mrs. Patrick to accept and approve report as presented, with entire board approval.

Mrs. Segura informed the board that she wanted to open a bank account designated specifically for our Raffle with dual signature requirements and the same approved designee signatures as other bank accounts. Mr. Judice motioned with a second by Mr. Schmidt to approve the request to open this new bank account, with no objections.

Mrs. Segura updated the board on the status of the new High School building and reported that the reports that were approved at the last meeting were all in process.

There were no audience concerns.

The next meeting is scheduled for February 21, 2022.

Mr. Evans motioned with a second by Mr. Schmidt to adjourn. Motion carried unanimously.