

Alison Provost
President
Stacy Judice
Vice President

Loren M. Decuir
Director
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Board Minutes
December 19, 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 Stephen Schmidt. Absent: Ann Junca, Sue Patrick and Anna Perry

Mr. Evans motioned with a second by Mr. Schmidt to dispense with the reading and approve the November 28, 2022 minutes with entire board approval.

Mrs. Decuir presented the Pupil Progression Plan for approval with the mandatory updates as required by the LDOE. After a short discussion, Mr. Evans motioned with a second by Mr. Judice to approve the presented plan, with no objections.

Mrs. Decuir informed the board that the Charter walk through had gone well and the audit by the LHSAA proved to be 100% in compliance.

Mrs. Hannah Donegan and Ms. Angelica Ross wanted to inform the board of an ongoing situation in the car rider line. The board thanked them for the update.

The next meeting is scheduled for January 23, 2023 in the Middle School Library.

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