Virgil Browne Glencoe Charter School

4491 LA Hwy 83
Franklin, LA 70538
Tel: (337) 923-6900 Fax: (337) 923-6942

Anthony Baham
President
Stacy Judice
Vice President

Loren M. Decuir
Director
Megan B. Castille
C.F.O.

Board Meeting of the Virgil Browne Glencoe Charter School Board
July 27, 2026
Board Minutes

Anthony Baham, President
Stacy Judice, Vice President
Jeff Jordan, Member
James Evans III, Member
Sue Patrick, Member
Anna Perry, Member
Allison Louis, Member

Mr. Baham called the meeting to order at 6:00 PM. Roll call: Present: Anthony Baham, Anna Perry, James Evans and Allison Louis. Absent: Stacy Judice, Jeff Jordan, and Sue Patrick.

Mrs. Louis led the Pledge of Allegiance, followed by the invocation led by Mrs. Perry.

Mr. Evans made a motion to approve the official board minutes of the regular June 22, 2026 meeting, with noted corrections. Mrs. Louis made a second. All were in favor; no opposition. Mrs. Louis made a motion to approve the official board minutes of the Building Committee meeting of the July 17, 2026 meeting. Mrs. Perry made a second. All were in favor; no opposition.

Mr. Trahan presented the Board with a Resolution of Respect in Memory of Mrs. Gail Arner McDonough Evans, the late wife of Mr. James Evans, III. Mr. Evans thanked the board for honoring his late wife.

Mrs. Decuir presented the 2025-2026 LEAP test results to the board and noted the school planned to celebrate this amazing growth and achievement.

Mrs. Decuir presented the board with a report of priorities for improvements from the Building Committee Meeting. After discussion, the board advised at the next meeting they will approve a certain sum of money out of the budget for these improvements, then a decision will be made on what improvements to make.

Mrs. Kim Simon, cafeteria manager presented the board with the 2026-2027 Wellness Policy for review and adoption. After discussion, Mr. Evans motioned with a second by Mrs. Perry to adopt the presented policy, with no objections.

Mrs. Decuir presented the board with an update on the Executive Order to redirect MFP funds for faculty and staff stipends for the 2026-2027school year. Mrs. Castille advised the board that the budget had been adjusted to include a $2,000 stipend for certificated staff and $1,000 support staff stipend, that will be paid as previous years in November. No action was needed for this item.

Mrs. Castille presented the 2026-2027 Salary Schedule for review and approval. After discussion, Mr. Evans made a motion to approve the salary schedule. Mrs. Louis seconded. All were in favor; no opposition. The motion passed.

Mrs. Decuir presented job descriptions for Custodian and Math Instructional Coach. After discussion, Mrs. Louis motioned to approve the presented job descriptions. Mrs. Perry seconded the motions, there were no objections. Motion carried.

Mrs. Decuir presented the Cooperative Endeavor between Iberia Parish Recreation and the school for the use of a bus stop for review and approval. Mrs. Decuir explained that the presented copy was last year's, but due to email issues from the contact at Iberia Parish the updated copy wasn't received in time for signatures. Mrs. Perry made a motion to approve the Endeavor giving Mrs. Decuir the authorization to sign for the school. Mr. Louis seconded the motion, with no objections.

At the recommendation from Forethought Consulting Mrs. Decuir presented the board with a few Governance Policies for review and approval. After review, Section A-1-Charter School and Charter Operations was approved with a motion by Mr. Evans and seconded by Mrs. Louis, motion carried. After review, Section A-2-Board of Directors (Membership and Structure) was approved with noted revisions with a motion by Mrs. Louis and seconded by Mrs. Perry, motion carried. After review, Section A-2.00- Board of Directors (Legal Status and Duties) was approved with a motion by Mr. Evans and seconded by Mrs. Louis, motion carried. After review, Section A-2.1 - Powers and Responsibilities was approved with a motion by Mrs. Perry and seconded by Mr. Evans, motion carried. After review, Section A-2.1a - Continuing Education was approved with a motion by Mrs .Louis and seconded by Mrs. Perry, motion carried. After review, Section A-2.1b- Officers was approved with a motion by Mrs. Louis and seconded by Mr. Evans, motion carried. After review, Section A-2.1c Committees was approved with a motion by Mr. Evans and seconded by Mrs. Perry, motion carried. After review, Section A-2.1d Compensation and Expenses was approved with a motion by Mrs. Louis and seconded by Mr. Evans, motion carried. After review, Section A-2.e - Indemnification was approved with a motion by Mrs. Perry and seconded by Mr. Evans, motion carried. Mrs. Decuir also presented the board with policy recommendations that will be reviewed at the next monthly board meeting for consideration.

Mrs. Castille presented the budget versus actual report for general funds. There were no questions. Mrs. Louis made a motion to accept the report. Mrs. Perry seconded. All were in favor; no opposition. The motion passed.

Mrs. Castille presented the Annual Operating Budget. There were no questions. Mrs. Louis made a motion to accept the report. Mr. Evans seconded. All were in favor; no opposition. The motion passed.

Mrs. Castille presented the Audit Engagement Letter from Darnell Sikes, & Frederic for the years ending June 30, 2026, 2027, and 2028. Mrs. Louis motioned with a second by Mrs. Perry to approve the presented letter of engagement, with no objections.

Mrs. Castille presented the Engagement Letter of Agreed upon Procedures from Darnell Sikes, & Frederic for the years ending June 30, 2026. Mr. Evans motioned with a second by Mrs. Perry to approve the presented letter of engagement, with no objections.

Mrs. Decuir discussed enrollment counts, the installation of a new canopy and the summer operations with the board in her Directors Update.

Mrs. Louis motioned with a second by Mrs. Perry to go into Executive session at 7:25 to discuss a pending legal claim, with no objections. Mrs. Perry motioned with a second by Mrs. Louis to come out of the Executive Session at 7:33, with no objections.

The next meeting will be on Monday, August 24, 2026.

Mrs. Louis made a motion to adjourn the meeting at 7:45. Mrs. Perry seconded. All were in favor; no opposition. The motion passed.

_______________________________________ ________________________

Anthony Baham, Board President Date

_______________________________________ ________________________

Loren Decuir, Executive Director Date