

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
July 26, 2021

Clarence Vappie, President
Cecile Coleman, Member
Stacy Judice, Member
Anita Breaux, Member

Alison Provost, Vice President
James Evans III, Member
Ann Junca, Member

Call to Order by Mrs. Provost Roll Call: Present: Alison Provost, Cecile Coleman, James Evans, III, , and Anita Breaux. Absent: Clarence Vappie, Stacy Judice, and Ann Junca.

Mr. Evans motioned with a second by Ms. Coleman to dispense with the reading approve the July 12, 2021 minutes, with no objections.

Mrs. Decuir asked the board to amend the agenda to add a Directors Update. Mr. Evans motioned with a second by Mrs. Breaux to add the item to the agenda after the School Crest item, with no objections.

Mr. Evans motioned to keep the current Board officers in place. Mrs. Decuir advised the board that Mr. Vappie would like to remain a member, but declined the President position at the current time. Mrs. Breaux motioned with a second by Mr. Evans to table the Election of Officers until the next meeting when more members were present, motion carried unanimously.

Mr. Decuir presented the board with a proposal of a Special Education Self Audit. Mrs. Decuir informed the board that this audit would be conducted by a person that has an extensive knowledge of SPED Laws, and would be contracted thorough the schools lawyer. After a short discussion, Mr. Evans motioned with a second by Mrs. Breaux to allow Mrs. Decuir to move ahead with the proposal presented for the SPED Self Audit, with no objections.

Mrs. Decuir presented the board with the 2021 – 2022 Student Handbook for review and approval. After discussion, Mrs. Breaux motioned with a second by Mrs. Coleman to approve the presented handbook, with entire board approval.

Mrs. Decuir presented the board with the 2021 – 2022 Personnel Handbook for review and approval. After a short discussion, Mrs. Coleman motioned with a second by Mr. Evans to approve the presented handbook, with no objections.

Mr. Trahan introduced the board to Ms. Sue Girard, with Jostens. Mrs. Girard presented the board with a sample of the school crest that had been designed and created by Jostens. After Ms. Girard explained the meaning behind the symbols used to create the crest, Ms. Coleman motioned with a second by Mrs. Breaux to approve the presented crest, with entire board approval.

Mrs. Decuir presented the board with an update about ending summer camp and how pleased she was with the LEAP scores from last school year. Mrs. Decuir informed the board of the current student enrollment, the date for teacher and student return.

Mrs. Segura informed the board that she could update them on the St. Joe Property and USDA funding in one item. The projected cost for the structural engineer to evaluate the St. Property was \$3,800 - \$4,300.00 and the USDA had not made any significant decisions in the funding at the current time. Mrs. Segura reported that a structural, mechanical and electrical engineer could give a projected renovation costs in 2 weeks for \$10,000.00. After a short discussion, Ms. Coleman motioned with a second by Mrs. Breaux to approve the presented plan for the engineers to give a projected renovation costs, with entire board approval. Mrs. Segura informed the board that once the report was complete she would like to hold a special meeting to discuss the report the firm presented.

Mrs. Segura informed the board that the operating budget was not ready for review and approval, she was waiting on more information from the LDOE. Mrs. Segura reported the June financial report was in good standing as she had presented at the last meeting.

There were no audience concerns.

The next meeting is scheduled August 30, 2021 at 6:00 p.m.

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