

Clarence Vappie  
President  
Alison Provost  
Vice President

Loren M. Decuir  
Director  
Morgan Segura  
C. F. O

***Virgil Browne Glencoe Charter School***

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Board Minutes  
December 14, 2021

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

Mr. Evans motioned with a second by Mr. Judice to dispense with the reading approve the November 29, 2021 minutes, with no objections.

Mrs. Segura presented information to the board about Gaming License requirements for our Annual Spring Raffle. After a short discussion, Mrs. Junca motioned with a second by Mrs. Provost to move forward with the gaming license requirements as requested, with entire board approval.

Mrs. Segura presented the board with a financial update and informed the board that she needed to research a firm to conduct the feasibility and environmental study. After a discussion, Mr. Judice motioned with a second by Mr. Evans to allow Mrs. Segura to engage with any auditor to complete a feasibility and environmental survey, with no objections.

Mrs. Decuir presented the board with the simulated School Performance score and compared to a few parishes in our area.

There were no audience concerns.

The next meeting is scheduled for January 24, 2022.

Mr. Judice motioned with a second by Mrs. Provost to adjourn. Motion carried unanimously.