

Alison Provost  
President  
Stacy Judice  
Vice President

Loren M. Decuir  
Director  
Katie Bouillion  
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 31, 2023

Alison Provost, President  
Stephen Schmidt, Member  
Sue Patrick, Member  
Anna Perry, Member

Stacy Judice, Vice President  
James Evans III, Member  
Anthony Baham, Member

The meeting was called to order at 6:07 pm by Mrs. Provost. Present: Stacy Judice, Anthony Baham, Mr. Evans, Mrs. Anna Perry, Mrs. Ali Provost, Mrs. Sue Patrick. Absent: Mr. Stephen Schmidt

Motion made by Mr. Baham with a second by Mrs. Patrick to amend the agenda to add Transportation Policy. No Opposed, motion carried

Mr. Evans would like further explanation in the minutes regarding the addition to the board positions in the minutes. Please fix the spelling of Mr. Anthony's name. Motion made by Mr. Baham, Second Mr. Evans to approve the June 26, minutes with no objections.

Mrs. Katie presented the board with the annual operating budget. From 18/19 forward, we've had an increase in revenue because of the increase in students. Approximately 100 students, MFP grew about 2 million dollars. We ended the year preliminarily with an 835,498 surplus. We are budgeting for 450 for the MFP count, not counting the 40 in Pre-K. This year's budget will be sent to the Charter Board; we will have a formal budget hearing and adoption in August. Next year, anticipate an approximate \$800,000 surplus.

A motion was made by Mrs. Patrick, with a second by Mr. Evans to approve the budget. All were in favor, none opposed.

Mrs. Decuir informed the board of the changes in the policy for the 23-24 school year. The first policy was the PPP plan. The changes include the removal of two separate grades and now only have one ELA grade for 1,2 and 3rd grade. A motion was made by Mr. Judice, with a second by Mrs. Perry to approve the noted changes. All in favor - no opposed.

Mr. Decuir presented the board with the proposed changes for the 2023-2024 school year dress code. Her only change requested was regarding shoes. She'd like all grade levels to be able to wear top-sider shoes. A motion was made by Mr. Judice, with a second by Mrs. Patrick to approve the noted changes. All in favor - no opposed.



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The next policy was the fee policy. The fees were reduced by \$5.00 - \$10.00. High school class fees were added for each grade level to help fund events such as graduation, homecoming, prom, ring ceremony, etc. A motion was made by Mr. Judice, with a second by Mrs. Patrick to approve the noted changes. All in favor - no opposed.

Mrs. Decuir asked to present the transportation plan with a major change. This change requires schools to have specific items per ACT 362. The school was in compliance already; however, to ensure compliance with the law, it was reworded. A motion was made by Mrs. Patrick, with a second by Mr. Judice to approve the noted changes. All in favor - no opposed.

Mrs. Decuir presented the board with the discipline plan for the elementary school. The updates include the zero-tolerance policy and the addition of lunch detention for middle/high school students. A motion was made by Mr. Judice, with a second by Mrs. Patrick, to approve the elementary and middle/high school discipline plan with the noted changes. All in favor - no opposed.

The middle/high school student handbook was presented to the board. Mrs. Decuir outlined the changes placed in the handbook. A motion was made by Mrs. Patrick, with a second by Mrs. Perry, to approve the elementary and middle/high school handbooks with the noted changes. All in favor - no opposed.

Mrs. Decuir then presented the personnel handbook for the board's approval. She gave an overview of the proposed changes. A motion was made by Mr. Judice, with a second by Mrs. Patrick, to approve the elementary and middle/high school handbooks with the noted changes. All in favor - no opposed.

Mrs. Decuir requested approval from the board regarding the job description for the athletic director. A motion was made by Mr. Judice, with a second by Mrs. Patrick. All in favor - no opposed.

Mrs. Decuir gave the board an overview of ACT. No. 393 and other new laws learned about at the Bottom Line Training. ACT. No. 393 gives the board a directive to make a policy for anyone requesting a virtual presence at the board meeting due to a disability. Additionally, Type 2 charter schools could potentially have  $\frac{1}{3}$  of their meetings virtually.

The next meeting will be on August 28, 2023. Mrs. Katie advised we would need a budget hearing on the same night.

Mrs. Patrick made a motion to end the meeting. Mrs. Perry seconded the motion. All in favor.

