

Virgil Browne Glencoe Charter School

4491 LA Hwy 83 Franklin, LA 70538 Tel: (337) 923-6900 Fax: (337) 923-6942 Alison Provost President Stacy Judice Vice President

Loren M. Decuir Director Katie H. Bouillion C.F.O.

Agenda Regular Board Meeting of the Virgil Browne Glencoe Charter School Board Monday, April 28, 2025 Elementary School Cafeteria, 6:00 p.m.

School Board Members:

Alison Provost, President, Parent Member Stacy Judice, Vice President, Parent Member James Evans, Business and Community Member Stephen Schmidt, Business and Community Member Anna Perry, Business and Community Member Sue Patrick, Business and Community Member Anthony Baham, Business and Community Member Jeff Jordan, Business and Community Member

1. **Opening**:

- a. Call to Order Mrs. Provost
- b. Approval of Official Board Minutes from March 31, 2025 -Regular Meeting

2. <u>Reports and Recognitions</u>:

a. Girls Softball Team and Coaches - Ranking 19th in State and participation in Bi-District Playoffs

3. Action Items

- a. Director's Contract 2025-2026
- b. Budget vs Actual General Fund Mrs. Bouillion
- c. Quarterly Financial Mrs. Bouillion
- d. Approval of the 2025- 2026 Board Meeting dates Mrs. Decuir
- e. Approval of Additional Staffing for the 2025-2026 school year Mrs. Decuir
- f. Approval of Proposed Coaching Pay for 2025-2026 school year Mrs. Decuir
- g. Approval of School Fees for the 2025-2026 school year Mrs. Decuir
- 4. Discussion Items:

a.

- 5. <u>Announcements:</u>
 - a. Administration Update Mrs. Decuir
 - b. Personal Financial Statement Disclosures Due May, 15 2025
 - c. Board Position term expirations
 - d. Graduation May 13, 2025
- 6. <u>Executive Session:</u>
 - a.
- 7. <u>Closing</u>:
 - a. Next Meeting May 19, 2025

The meeting may be viewed live at this link: <u>https://www.vbglencoecharter.org/general-5</u>

Please email comments for any agenda item to Loren Decuir at Idecuir@vbglencoecharter.org. Give your full name, the agenda item you wish to address, and a telephone number where you may be reached. Comment requests will be addressed before each agenda item. All comment requests must be received by 5:50 pm. Participation by persons with disabilities: In compliance with the Americans with Disabilities Act, the V. B. Glencoe Charter School Building and library (Board Meeting location) are wheelchair accessible. Disabled parking is also available. If you are a person with a disability and you need disability-related modifications to participate in V. B. Glencoe Charter School Board of Directors' meetings, please contact the school at (337)923-6900. A 72-hour notification will enable the School Board to make reasonable arrangements to ensure accessibility to meetings.

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