

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 12, 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 Mr. Vappie Roll Call: Present: Clarence Vappie, Alison Provost, Cecile Coleman, James Evans, III, Stacy Judice, Ann Junca, and Anita Breaux.

Mrs. Junca motioned with a second by Mr. Judice to re-elect Mr. James Evans to the board of directors, all in favor. Mrs. Junca motioned with a second by Mr. Evans to re-elect Mrs. Breaux to the board of directors, with no objections.

Mr. Judice motioned to amend the agenda to move St. Joe Property to be discussed first on the agenda, with a second by Ms. Coleman, with no objections. Mrs. Breaux informed the board that she had recently learned that the St. Joe School Building and 9 acres of land in Jeanerette was up for sale for \$160,000.00. Mrs. Breaux informed the board that the building would need some renovations and updating but could offer the school a substantial savings. After a lengthy discussion, Mr. Evans motioned, with a second by Ms. Coleman to have an estimate on how much a walkthrough with a structural engineer would cost to give a projected estimate cost of repair for the next meeting. The board would then decide if we would move forward with the property.

Dr. Joseph, a grandparent of two students asked the board about the plan for re-opening for the upcoming school year, because the vaccine had not been approved for children under the age of 12. Mrs. Decuir informed Dr. Joseph that she was about to present the opening plan to the board for approval. Mrs. Decuir presented her re-opening plan to the board for discussion and approval. Mrs. Decuir informed the board that she had researched what other plans surrounding districts had approved. Mrs. Decuir advised the board that her plan followed 99% of what the LDOE and the LA Department of Health recommended. After a lengthy discussion Mr. Judice motioned with a second by Mr. Evans to approve the presented reopening guide as presented, with no objections.

Mrs. Decuir presented the 2021-2022 Technology use agreement for approval. After discussion, Mrs. Provost motioned with a second by Mr. Judice to approve the presented Technology use agreement, with entire board approval.

Mrs. Decuir presented the 2021-2022 Student Fee Policy for review and approval. After discussion, Mr. Evans motioned with a second by Ms. Coleman to accept the Student Fee Policy as presented, with no objections.

Mrs. Decuir presented the board with an Administrative Change Proposal to Mr. Brandan Trahan's title and job duties. Mrs. Decuir advised the board she wanted to change Mr. Trahan's title from Administrative Dean to Assistant Principal and extend his contract days to 12 months. Mrs. Breaux expressed some concern about the change due to previous complications with contracts and the retirement system. Mrs. Segura informed the board that she had contacted the retirement system and there would be no complications with the presented change. Mr. Judice motioned with a second by Mrs. Junca to allow the presented Administrative Change, with unanimous board approval.

Mrs. Segura presented the May financials for approval. Mrs. Segura informed the board that the budget was in great shape with a positive position of \$150,000 - \$200,000.00. Mrs. Segura asked for board approval to purchase a new (used) school bus that was not in the budget. After a short discussion, Ms. Coleman motioned with a second by Mrs. Provost to approve the purchase of the requested bus, with entire board approval.

There were no audience concerns.

The next meeting is scheduled July 26, 2021 at 6:00 p.m.

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