

Alison Provost
President
Stacy Judice
Vice President

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

Virgil Browne Glencoe Charter School

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Board Minutes
September 26, 2022

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 Mrs. Provost Roll Call: Present: Alison Provost, Stacy Judice James Evans, III, Ann Junca and Sue Patrick. Absent: Stephen Schmidt,

Mrs. Patrick motioned with a second by Mrs. Junca to dispense with the reading and approve the August 29, 2022 minutes, with entire board approval.

Mrs. Decuir presented the board with a letter from Mrs. Anna Perry as a prospective board member to fill the vacancy by Mr. Clarence Vappie. After a short discussion, Mrs. Patrick motioned with a second by Mr. Judice to elect Mrs. Anna Perry to the board, with no objections. Mr. Judice motioned to elect Mrs. Alison Provost as board president with a second by Mrs. Junca, with entire board approval. Mr. Evans motioned with a second by Mrs. Patrick to elect Mr. Judice as vice president, with entire board approval.

Mrs. Decuir advised the board that she would like an executive session to complete her evaluation from 2021 – 2022 school year. Mrs. Judice motioned with a second by Mrs. Patrick to go into executive session. Roll Call for executive session: Mrs. Provost, Mr. Judice, Mrs. Junca, Mrs. Patrick, Mr. Evans and Mrs. Perry all attended the executive session. Mr. Evans motioned with a second by Mrs. Perry to come out of executive session and accept the final evaluation as presented, with entire board approval.

Mrs. Decuir invited the board of all of the upcoming events. Mrs. Decuir advised the board on a monthly security and safety update. The Sherriff's office had met with all students in 4th – 12th grade about safety and security. St. Mary Parish Sheriff's office had a complete walk through the day a swatting hoax was being investigated. Mrs. Decuir advised the board that a safety and security committee should be formed. Mr. Judice would serve as chairman with an administrator, teacher and possibly parent member. Mr. Trahan informed the board that he had been in conversation with Mr. John Kahl of St. Mary Parish Sheriff's Department about the possibility of getting an SRO for our school. Mr. Kahl advised Mr. Trahan that it would cost roughly \$49,000.00 to a full time post certified SRO, with no grant money available.

Mrs. Segura presented the financial update. Mrs. Segura informed the board that we had been approved for USDA funding for the Federal Fiscal year for the new High School building.

Mrs. Segura asked for board approval to engage in a contract with the auditing firm of Darnell, Sikes for the annual financial audit as required by the LDOE. After a short discussion, Mr. Evans motioned with a second by Mr. Judice to engage the firm for the annual audit, with entire board approval.

There were no audience concerns.

The next meeting is scheduled for October 24, 2022.

Mr. Judice motioned with a second by Mrs. Junca to adjourn, with entire board approval.