

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
March 22, 2021

Clarence Vappie, President
Cecile Coleman, Member
Stacy Judice, Member
Anita Breaux, Member

Alison Provost, Vice-President
James Evans, Member
Ann Junca, Member

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

Mr. Judice motioned with a second by Ms. Coleman to dispense with the reading and approval of the February 22, 2021 minutes, motion carried unanimously.

Mrs. Decuir informed the board that she had given the Advisory Committee a 4th option on a disciplinary situation and she did not follow proper process and the board has to approve the discipline policy. Mrs. Decuir noted that the student has since dropped from our school.

Mr. Vappie advised the board that he felt administration contracts should be renewed in light of everything that has happened in the last year with all the COVID-19 changes. Mr. Evans motioned to approve Mrs. Decuir and Mrs. Segura's contracts for the 2021 – 2022 school year, there was no second, and the motioned was not approved. Mrs. Coleman motioned with a second by Mrs. Breaux to go into Executive Session. Mr. Judice motioned with a second by Mr. Evans to come out of Executive Session. Mr. Evans motioned with a second by Mr. Judice to approve contracts for Mrs. Decuir, director, and Mrs. Morgan Segura, CFO for the 2021 – 2022 school year, all members approved.

Mrs. Segura presented the February Financials. Mrs. Segura asked for board approval to renew 10 COVID days for all employees to expire May 31, 2021. After a short discussion, Ms. Coleman motioned with a second by Mrs. Provost to grant approve for the added days, with no opposition.

Mrs. Segura updated the board on the High School process. Mrs. Segura informed the board that she was expecting approve possibly in May for the USDA Loan. Mrs. Breaux motioned with a second by Ms. Coleman to move forward with the Architect.

There were no audience concerns.

The next meeting is scheduled for May 24, 2021.

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