

Alison Provost
President
Stacy Judice
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 February 27, 2023

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

Stacy Judice, Vice President
James Evans III, Member
Ann Junca, Member

The meeting was called to order by Mrs. Provost at 6:00 PM. Roll Call: Present: Alison Provost, Stacy Judice, Stephen Schmidt, James Evans, III, and Anna Perry. Absent: Sue Patrick and Ann Junca.

Mr. Judice motioned with a second by Mrs. Perry to dispense with the reading and approve the January 23, 2023 minutes, with entire board approval.

Ms. Corollo with Louisiana Association of Public Charter Schools was in attendance and presented the board with information regarding the upcoming board training. V. B. Glencoe Charter School was awarded two grants – one in the amount of \$8,400.00, and the other in the amount of \$11,500.00 to participate in two training pathways. Additional funding has been applied for to cover travel expenses to and from 4-5, 2-hour training sessions that will be held in conjunction with other Type 2 charter schools, likely in Baton Rouge. The second training pathway will work more closely with this Board and tailor the training to its specific needs.

Mrs. Decuir informed the Board that it was time for the 2023-2024 school year enrollment lottery. During the open enrollment window, approximately 80 applications were received for next school year. More applications were received following the window's closure. Applications were received for every grade level expect for 12th grade. The enrollment lottery took place at the meeting and all families will be notified.

Mrs. Decuir presented the director update where she informed the Board of the many accomplishments and events that have taken, or will take place at school. Those included family literacy night, Mardi Gras parade, STEAM night, theatrical production, school-wide raffle, spelling bee, quiz bowl, district and state Literary Rally, Jr. & Sr. Beta, where a senior placed 5th – state wide – in French II, black history month presentations, national random acts of kindness day, and state testing.

Mrs. Decuir reminded the Board that administrative contracts for herself and Morgan were up for renewal at the March 2023 Board Meeting.

Mrs. Decuir advised the Board that with the increase in enrollment we would need to purchase another modular building to house students and teachers. Last year the cost was \$50,000.00. The same building, but older, was quoted for this year at \$100,000.00. Mr. Judice motioned with a second by Mr. Schmidt to move forward with looking for a portable building in total of \$80,000.

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Mrs. Korie Pellerin addressed the board regarding her concerns of increased students, increased funding, chartered field trips, alternate schedule, and additional positions.

Other audience concerns mentioned were additional teachers were being added to high school, but para positions that were taken, and full time speech pathologists.

Mr. Schmidt motioned with a second by Mr. Judice to revisit a 5-year plan and form a committee for planning. Motion carried unanimously.

The next meeting will be on March 27, 2023.

Mr. Evans made a motion with a second by Mrs. Perry to adjourn. Motion carried unanimously.

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