

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  
October 24, 2022

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

Stacy Judice, 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, Stephen Schmidt, Sue Patrick and Anna Perry. Absent: Ann Junca

Mr. Judice motioned with a second by Mrs. Patrick to dispense with the reading and approve the September 26, 2022 minutes, with entire board approval.

Mrs. Decuir was not able to attend due to illness. Mr. Trahan informed the board that a safety committee had been formed and will meet at scheduled times.

Mr. Trahan presented the SPED camera policy for review and approval, he advised the board that no changes had been made since the last approval. Mr. Evans motioned with a second by Mrs. Perry to approve the camera policy as presented, with no objections.

Mrs. Segura presented the quarterly financial report for review and approval, she advised the board that there were no major changes necessary. After review and discussion, Mrs. Patrick motioned with a second by Mr. Judice to approve the quarterly financial report, with entire board approval.

Mrs. Segura presented the board with the LA Compliance questionnaire for approval. After a short discussion, Mr. Evans motioned with a second by Mrs. Perry to approve the presented plan, with entire board approval.

Mr. Trahan invited all board members to attend the Louisiana Association of Public Charter School conference in New Orleans on December 14 & 15. Mr. Trahan also informed board members that there will be an online training for National Safety taking place on November 1 – 3, 2022.

There were no audience concerns.

The next meeting is scheduled for November 28, 2022.

Mrs. Patrick motioned with a second by Mr. Evans to adjourn, with entire board approval.