Linwood Public Charter School 400 W 70<sup>th</sup> Street, Shreveport, Louisiana 71106

#### **Board of Trustees Meeting**

Monday, August 15, 2022 4:00 p.m. ~ Auditorium Join Zoom Meeting: Join Zoom Meeting https://us02web.zoom.us/j/2676354207?pwd=cEQ0T0ZzZ2Z6UndHdDR4dzBMRURuZz09

Meeting ID: 267 635 4207 Passcode: lpcs

# AGENDA

Call to Order:

Quorum Check:

**Approval of Agenda:** 

## **Conflict of Interest Advisements**:

Visitor Comments:

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# **Approval of Minutes from Previous Meeting**

Financial Report (Kevin Cox - 4th Sector/ Wanda Austin Lewis)

Adopt the June 2023 fiscal year budget

## Executive Director's Report: (Dr. Staughton Jennings)

Consent Agenda Reports:

- Academics
- Operations
- Marketing/Recruitment
- Student Activities
- Human Resources

Aquaponics Update CIC Update LEAP scores

- Board Chairman's Report: (Mr. Gard Wayt)
  - Weight Training
  - LSUS Partnership
  - Second Campus
  - LA Charter School Conference
  - Board Retreat
  - Community Advisory Council

## **Unfinished Business**

**New Business** 

**Executive Session** 

Adjourn