

**Board of Trustees Meeting**

Monday, July 18, 2022

4:00 p.m. ~ School 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:**

**Approval of Minutes from Previous Meeting**

**Financial Report** (Kevin Cox - 4<sup>th</sup> Sector/ Wanda Austin Lewis)

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

Consent Agenda Reports:

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

Aquaponics Update

CIC Update

**Board Chairman's Report:** (Mr. Gard Wayt)

- Weight Training
- LSUS Partnership
- Second Campus
- Charter School Conference
- Board Retreat

**Unfinished Business**

**New Business**

**Executive Session**

**Next Meeting – Aug 15, 2022**

**Adjourn**