

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

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**Board of Trustees Meeting**

Monday, February 27, 2023

4:00 p.m. ~ Zoom

**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)

- Building purchase and design work financial report (Mr. Kevin Cox)
- Audit Report (Mr. Travis Morehart)

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

Consent Agenda Reports:

- Academics
- Operations
  - Parking Lot Bid Update
  - Second Location
- Marketing/Recruitment
  - Website Development
- Student Activities
- Human Resources

CIC Update

Faculty Health Update

Boiler Bid Status

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

- Weight Training exhibition
- LSUS Partnership conference
- LDOE Update
- BOT/Leadership conference
- Aquaponics Update
- Superintendent Visits

**Unfinished Business**

**New Business**

**Executive Session**

**Adjourn**

Next Meeting – March 27, 2023