## Shreveport Charter Schools, Inc.

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

## **Board of Trustees Meeting**

Tuesday, May 16, 2023 4:00 p.m. ~ 331 E. 71st

Join Zoom Meeting: Join Zoom Meeting

https://us02web.zoom.us/j/2676354207?pwd=cEQ0T0ZzZ2Z6UndHdDR4dzBMRURuZz09

Meeting ID: 267 635 4207 Passcode: lpcs

## **AGENDA**

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**Quorum Check:** 

Approval of Agenda:

**Conflict of Interest Advisements:** 

**Visitor Comments:** 

• Service Award Recognition (10+ years)

**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)

Holy Cross University (Alternative Teacher Certification Program)

Consent Agenda Reports:

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

Weightlifting Update Purchasing Policy Recommendations CIC Update Aquaponics Update EOY Appreciation Stipend:

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

- Clergy/ LPCS event (Mr. Buck Magee)
- LDOE Update
- BESE Member Visit
- Tier 3 Financial Disclosures/ Ethics Training
- Bids for Renovations to the Second Campus

**Unfinished Business** 

**New Business** 

**Executive Session** 

	Adjourn	
Next Meeting –	, 2	202