Shreveport Charter Schools, Inc.

Linwood Public Charter School 401 W. 70th Street, Shreveport, Louisiana 71106

Board of Trustees Meeting

Monday, April 15, 2024 4:00 p.m. ~ 331 E. 71st

Join Zoom Meeting:

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

Meeting ID: 267 635 4207 **Passcode:** lpcs

AGENDA

Call to Order:

Approval of Agenda:

Quorum Check:

Conflict of Interest Advisements:

Visitor Comments:

- Recognition of LPCS April 2024 Most Valuable Partners (Parent)
- Coach Willie Smith & LSUS Weightlifting Team

Approval of Minutes from Previous Meeting

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

• March 2024 Finance Reports

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

- 2023-2024 Certificated/Support Staff Stipends
- Consent Agenda Reports:
 - Academics
 - Operations
 - Marketing/Recruitment
 - Student Activities
 - Human Resources

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

- BESE Renewal of SCS Inc. Contract
- Renovations to the 2nd Campus
- By-laws Review
- Approval of Contracts
- Procedure for dealing with Emergency Expenditures

Unfinished Business

- Board Retreat
- Fiberglass Acoustic Panels
- Upgrading Surveillance System
- Speakers & Sound System Improvement

New Business

Adjourn