

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, January 29, 2024

4:00 p.m. ~ 331 E. 71<sup>st</sup>

**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:**

- Recognition of LPCS January 2024 Most Valuable Partner (Parent)

**Approval of Minutes from Previous Meeting**

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

- December 2023 Finance Reports

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

Consent Agenda Reports:

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

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

- Renovations to the 2<sup>nd</sup> Campus
- Academic Committee Schedule & Request
- Election of Officers for 2024
- Committee Appointments
- Time of BOT Meetings

**Unfinished Business**

**New Business**

**Executive Session**

**Adjourn**

**Next Meeting – February 19, 2024**