Shreveport Charter Schools, Inc.

Linwood Public Charter School 400 W 70th Street, Shreveport, Louisiana 71106

Board of Trustees Meeting

Monday, September 11, 2023 4:00 p.m. ~ 331 E. 71st

Join Zoom Meeting: Join Zoom Meeting

 $\underline{https://us02web.zoom.us/j/2676354207?pwd} = \underline{cEQ0T0ZzZ2Z6UndHdDR4dzBMRURuZz09}$

Meeting ID: 267 635 4207 Passcode: lpcs

AGENDA

Call	to	Order:
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Quorum Check:

Approval of Agenda:

Conflict of Interest Advisements:

Visitor Comments:

Approval of Minutes from Previous Meeting

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

• Adoption of the FY23.24 Operating Budget

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

Consent Agenda Reports:

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

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

- LDOE Update
- Renovations to the Second Campus
- Board Retreat
- BOT membership
- Weightlifting sponsor

Unfinished Business

New Business

Executive Session

Adjourn
Next Meeting – October 16, 2023