

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

Board of Trustees Meeting

Monday, May 20, 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:

Quorum Check:

Approval of Agenda:

Conflict of Interest Advisements:

Visitor Comments:

- Recognition of LPCS May 2024 Most Valuable Partners (Parent)

Approval of Minutes from Previous Meeting

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

- April 2024 Finance Reports
- Differentiated Compensation Fund

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)

- Renovations to the 2nd Campus
- By-laws Review
- Finance Committee Report
 - Approval of Contracts
- Procedure for dealing with Emergency Expenditures

Unfinished Business

- Board Retreat
- Upgrading Surveillance System

New Business

Adjourn

Next Meeting – June 17, 2024 @ 4pm