

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

Board of Trustees Meeting

July 2024 MEETING MINUTES

This meeting was held at 331 E. 71st Street and Zoom Meeting (ID: 267 635 4207) on July 22, 2024, at 4:00 p.m.

Board Members Present: *In-Person:* Gard Wayt, Travis Morehart, Dr. Kerry Laster, Lauren Marchive, Mildred Tolliver, Sheryl Nix, Buck MaGee
Virtually: Lori Graham, Whitney Polley, Dr. Bernard Kimble

Leadership Team/Faculty: *In-Person:* Dr. Staughton Jennings, Shirley Pierson, Tara Sealy, Starla Ross, Letisha Williams, Richard Hilliard, Jennifer Hamilton-Myles, Shoyla Bryant, Aaryenne Strickland, Marilyn Johnson-Preston, Roy Peterson

Contractors Present: Kevin Cox (*4th Sector Solutions*)

Call to Order: Mr. Wayt called the meeting to order at 4:02 p.m.

Quorum Check: A quorum was present.

Approval of Agenda:

- Mr. MaGee moved to approve the agenda as presented.
- Mr. Morehart seconded the motion.
- All voted in favor and the agenda was approved.

Conflict of Interest Advisements: There were none.

Visitor Comments:

Mrs. Pierson introduced Mr. Roy Peterson, Facilities Manager, to the BOT.

Approval of Minutes from Previous Meeting:

- Mr. Morehart moved to approve the June 2024 minutes as distributed.
- Mr. MaGee seconded the motion.
- All voted in favor and the June 2024 minutes were approved.

Financial Report:

Kevin Cox (*4th Sector Solutions*) presented the June 2024 Financial Report.

Approval of June 2024 Financial Report:

- Mr. Morehart moved to approve the June Financial Report as presented.
- Mr. MaGee seconded the motion.
- All voted in favor and the June Financial Report was adopted.

Executive Director's Report:

- Dr. Jennings gave the Executive Director's report.

Consent Agenda Reports Received

Consent agenda reports were sent electronically for the board's review prior to today's meeting. The floor was open for questions. (Reports included: Academics, Operations, Marketing/Recruitment, Human Resources)

Approval of Consent Agenda Items:

- Mrs. Tolliver moved to approve the Consent Agenda reports as presented.
- Dr. Laster seconded the motion.
- All voted in favor and the motion was adopted.

Question, Answer, Comment:

C: Dr. Jennings: We received our LEAP test scores. I don't want to elaborate just yet on the scores until all scores have been received to prevent the same type of confusion from last year. However, we increased in Math and Science. We had the highest increase in ELA.

Board Chairman's Report: (provided by Mr. Wayt)

Renovations of the 2nd Campus

Mr. Wayt called on Mr. Marchive for an update on the renovations of the 2nd campus.

Question, Answer, Comment:

C: Dr. Jennings: We are expected to receive the Punch-Out List by the end of the month. Also, we were informed that the Lift that was installed has a daily and weight limit. In addition, it is missing a canopy.

C: Mr. Marchive: I was not aware of this but will speak with them.

By-Laws Review

Mr. Wayt mentioned there was a meeting on June 27 at 2pm in Atty. Lori Graham's office to consider the changes. These changes will be discussed at the Board Retreat.

Approval of Audit Engagement Letters

Mr. Morehart presented the Auditors Engagement Letters to the BOT for review.

- Ms. Nix moved to approve Audit Engagement Letters and allow the Treasurer to sign the engagement letters as presented.
- Dr. Laster seconded the motion.
- All voted in favor and the motion was adopted.

Unfinished Business:

Board Retreat

Mr. Wayt reported that the retreat will be July 26 and July 27, 2024. July 26th will consist of Dinner at 6:30 p.m. at Superior Steakhouse. Ken Campbell (Moderator) and Pam Schooler (Recovery School District) will be in attendance. July 27th will be at the Hilton Garden Inn at 9:00 a.m.

Finance Committee Meeting

August 19, 2024 at 3 p.m.

New Business: None

Executive Session: None.

Adjourn: Mr. Magee moved, Dr. Laster seconded to adjourn the meeting at 4:37 p.m. All voted in favor.