

Shreveport Charter Schools, Inc.
Linwood Public Charter School
401 W. 70th Street 331 E. 71st Street
Shreveport, Louisiana 71106

Board of Trustees Meeting
Monday, September 16, 2024
4:00 p.m. ~ 331 E. 71st - Shreveport, Louisiana 71106

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:

Approval of Minutes from Previous Meeting

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

- Proposed 2024-2025 Fiscal Year Operating Budget
- August 2024 Finance Reports
- State Stipends

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

- LA SB207 Law – *Cell Phone Policy*
- Consent Agenda Reports:
 - Academics
 - Operations
 - Marketing/Recruitment
 - Human Resources
 - Information Technology

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

- Renovations to the 2nd Campus
- By-laws Review
- CEO Evaluation Process
- LSUS Weightlifting Partnership
- RSD Visit

Unfinished Business

New Business

Adjourn

Next Meeting – October 21, 2024 @ 4pm