

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

Board of Trustees Meeting

Tuesday, December 10, 2024

3:00 p.m. ~ 331 E. 71st - Shreveport, Louisiana 71106

Join Zoom Meeting:

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)

- October 2024 Finance Reports

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

- Fundraising Initiatives – 24/25 Capital Campaign (Brick Project)
- LA SB207 Law – *Cell Phone Policy* with addendum
- EduSolve Contract
- Consent Agenda Reports:
 - Academics
 - Operations
 - Marketing/Recruitment
 - Human Resources
 - Information Technology

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

- Renovations to the 2nd Campus
- CEO Evaluation Process
- LSUS Weightlifting Partnership
- RSD Update

Unfinished Business

New Business

Executive Session:

Adjourn

Next Meeting – January 21, 2024 @ 4pm