

**Shreveport Charter Schools, Inc.**

**Linwood Public Charter School**

401 W. 70<sup>th</sup> Street      331 E. 71<sup>st</sup> Street  
Shreveport, Louisiana 71106

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**Board of Trustees Meeting**

Monday, October 21, 2024

4:00 p.m. ~ 331 E. 71<sup>st</sup> - 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 - 4<sup>th</sup> Sector Solutions/Wanda Austin-Lewis)

- September 2024 Finance Reports
- Louisiana Compliance Questionnaire (2024 Audit)
- LDOE Stipends

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

- Fundraising Initiatives – 24/25 Capital Campaign (Brick Project)
- LA SB207 Law – *Cell Phone Policy*
- Consent Agenda Reports:
  - Academics
  - Operations
  - Marketing/Recruitment
  - Human Resources
    - 2023-2024 401K Audit Report
- Information Technology

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

- Renovations to the 2<sup>nd</sup> Campus
- By-laws Review
- CEO Evaluation Process
- LSUS Weightlifting Partnership
- RSD Update

**Unfinished Business**

**New Business**

**Adjourn**

**Next Meeting – November 18, 2024 @ 4pm**