

**Shreveport Charter Schools, Inc.**  
Linwood Public Charter School  
401 W. 70<sup>th</sup> Street, Shreveport, Louisiana 71106

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**Board of Trustees Meeting**

Monday, June 17, 2024

4:00 p.m. ~ 331 E. 71<sup>st</sup>

**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)

- May 2024 Finance Reports

**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 2<sup>nd</sup> 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 – July 15, 2024 @ 4pm**