

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

Board of Trustees Meeting

Monday, October 18, 2021
4:00 p.m. ~ School Auditorium

Join Zoom Meeting: 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/ Wanda Austin Lewis)

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

- Consent Agenda Reports
 - o Academics
 - o Operations
 - o Marketing/Recruitment
 - o Student Activities
 - o Human Resources
- Academic Committee Report

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

- Retreat Summary
- Bylaws
- Board Committees
- Community Advisory Council
- Linwood Differentiation
- Louisiana Tech Partnership
- Expansion Plans
- Negotiations for New Property Contingent upon Approval by BESE
- Material Amendment to our Management Agreement to allow the school to have two locations

Unfinished Business

New Business

Executive Session

Next Meeting – November 15, 2021

Adjourn