

AGENDA



Regular Meeting of the Board of Directors of the

Grambling High Foundation

August 29, 2022 - 6:30 p.m.

Annual Budget Hearing - 6:00 p.m.

Lincoln Preparatory School

Mission Statement: The Mission of Lincoln Preparatory School is "To educate children to excel academically, socially, and emotionally for lifetime self-sufficiency." This mission will be accomplished by providing strong academic, extra-curricular, and service-learning programs for students and families.

- A. Call to Order
- B. Prayer
- C. Pledge of Allegiance
- D. Public Budget Hearing
 - 1) Motion to approve the Opening of a Public Hearing for anyone that wishes to offer comments
 - 2) Public Comments
 - 3) Motion to approve the Closing of the Public Hearing
- E. Approval of the General Meeting Agenda
- F. Adoption of Previous Minutes
- G. Roll Call
- H. Public Comments
- I. Report of the Executive Director
- J. New Business
 - 1) Approval of Budget Resolution and Annual Operating Budget for FY 2022-23
 - 2) Proposal for September Grambling City Council Meeting
 - 3) Resignation of Board Recorder
- K. Reports
 - 1) Financial Report
 - 2) Other Reports
- L. Old Business
 - 1) Construction Update
 - 2) Relationship between Grambling High Foundation and Grambling State University
- M. Next Meeting Date is September 26, 2022
- N. Announcements
- O. Executive Session (if necessary) *
- P. Adjournment

*Note: The Board may go into Executive Session as permitted by State Law.