

AGENDA



Grambling High Foundation Regular Meeting of the Board of Directors

July 29, 2019 - 6:30 p.m.

Grambling Community Center (City Hall)

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. Approval of the Agenda
- E. Adoption of Previous Minutes
- F. Roll Call
- G. Lincoln Prep "Showcase"
- H. Public Comments
- I. Report of the Executive Director
- J. Board Membership and Committee Structure
- K. New Business
 - 1) Travel Policy change to utilize the Louisiana State Travel Guide
 - 2) Increase in the Capitalization Threshold from \$1,000 to \$5,000
- L. Reports
 - 1. Financial
 - 2. Alumni and Community Relations
 - 3. Transportation
 - 4. Education
- M. Old Business
 - 1) MOU between Grambling High Foundation and Grambling State University
- N. Next Meeting Date is August 26, 2019, 6:00 p.m. Committees and 6:30p.m. Board
- O. Announcements
- P. Executive Session (Legal Update) *
- Q. Adjournment

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