

## AGENDA



### Regular Meeting of the Board of Directors

July 26, 2021 - 6:30 p.m.

Via Teleconference

**Join Zoom Meeting ID# : 763 5131 3487      Password: 062016**



*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 General Meeting Agenda
- E. Adoption of Previous Minutes
- F. Roll Call
- G. Public Comments
- H. Report of the Executive Director
- I. New Business
  - 1) Introduce 2021-22 Budget
  - 2) Approve Material Amendment for move to new location
  - 3) Approve Executive Director 2021-22 Salary
  - 4) Approve purchase of Blakely property
  - 5) Approve 2021-22 Meeting Schedule
- J. Reports
  - 1) Financial
  - 2) Alumni and Community Relations
  - 3) Transportation and Facilities Update
  - 4) Education
- K. Old Business
  - 1) LPSB planned Teacher Bonuses
  - 2) Construction Update
  - 3) Relationship between Grambling High Foundation and Grambling State University
- L. Next Meeting Date is August 30, 2021
  - 1) 6:00 p.m. Public Budget Hearing
  - 2) 6:30 p.m. Board Meeting
- M. Announcements
- N. Executive Session (if necessary) \*
- O. Adjournment

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