

AGENDA



Regular Meeting of the Board of Directors

July 27, 2020 - 6:30 p.m.

Via Teleconference

Join Zoom Meeting ID# 759 5112 4508 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 Agenda
- E. Adoption of Previous Minutes
- F. Roll Call
- G. Lincoln Prep "Showcase"
- H. Public Comments
- I. Report of the Executive Director
- J. New Business
 - 1) Election of Board President
 - 2) Election of New Board Member
 - 3) Adoption of COVID-19 Policies
 - 4) Personnel Actions Report
 - 5) Succession Plan
- K. Reports
 - 1. Financial
 - 2. Alumni and Community Relations
 - 3. Transportation and Facilities Update
 - 4. Education
- M. Old Business
 - 1) Relationship between Grambling High Foundation and Grambling State University
 - a) Moving Food Service Kitchen to Alma J. Brown cafeteria
 - b) Final move out of Grambling High Campus
 - 2) Legal Update re: U.S. Department of Justice
- N. Next Meeting Date is August 31, 6:00 p.m. Committees and 6:30p.m. Board Meeting
- O. Announcements
- P. Executive Session (Personnel Actions) *
- Q. Adjournment

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