

AGENDA



**Regular Meeting of the Board of Directors of the
Grambling High Foundation
August 1, 2022 - 6:30 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. 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 2022-23 Budget
 - 2) Approve Executive Director 2022-23 Salary
 - 3) Approve 2022-23 Meeting Schedule
- J. Reports
 - 1) Financial
 - 2) Alumni and Community Relations
 - 3) Transportation and Facilities Update
 - 4) Education
- K. Old Business
 - 1) Construction Update
 - 2) Relationship between Grambling High Foundation and Grambling State University
- L. Next Meeting Date is August 29, 2022
 - 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.