

AGENDA



Regular Meeting of the Board of Directors

January 31, 2022 - 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) Cash Management and Investment Policy
 - 2) New Line of Credit
 - 3) TAPS Program
- J. Reports
 - 1) Financial
 - 2) Alumni and Community Relations
 - 3) Transportation and Facilities Update
 - 4) Education
- K. Old Business
 - 1) Construction Update
 - 2) Desegregation Case Update
 - 3) Relationship between Grambling High Foundation and Grambling State University
- L. Future Meetings
 - 1) Next Meeting Date is February 28, 2022
 - 2) Zoom versus in-person meetings
- M. Announcements
- N. Executive Session (if necessary) *
- O. Adjournment

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