

## AGENDA



### Regular Meeting of the Board of Directors of the Grambling High Foundation



December 12, 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) 2022 LAPCS Annual Conference
  - 2) Special Education Video Surveillance Policy
  - 3) Charter Board Governance Program
  - 4) 2023-24 Balanced Calendar
- J. Reports
  - 1) Financial Report
  - 2) Other Reports
- K. Old Business
  - 1) New Charter School
  - 2) Proposed Material Amendment
  - 3) Construction Update
  - 4) Ribbon Cutting and Open House
- L. Grambling Partner Relationships
  - 1) City of Grambling
  - 2) Grambling State University
- M. Next Meeting Date is January 30, 2023
- N. Announcements
  - 1) Annual Ethics Training
  - 2) Basketball Schedule
- O. Executive Session (if necessary) \*
- P. Adjournment

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