

## AGENDA



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

February 27, 2023 - 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
- J. Reports
  - 1) Financial Report
  - 2) Other Reports
- K. Old Business
  - 1) Construction Update
  - 2) Executive Director Evaluation
  - 3) Executive Director Salary Review
  - 4) Charter Board Governance Program
  - 5) Ribbon Cutting and Open House
- L. Grambling Partner Relationships
  - 1) City of Grambling
  - 2) Grambling State University
- M. Next Meeting Date is March 27, 2023
- N. Announcements
  - 1) Basketball Playoffs
- O. Executive Session (if necessary) \*
- P. Adjournment

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