

AGENDA



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

January 30, 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
 - 1) 2021-22 LDOE Annual Review
 - 2) 2021-22 LDOE Fiscal Risk Assessment
 - 3) New Brand Guide
 - 4) Executive Director Evaluation
 - 5) Executive Director Salary Review
- J. Reports
 - 1) Financial Report
 - 2) Other Reports
- K. Old Business
 - 1) New Charter School Application
 - 2) Construction Update
 - 3) Ribbon Cutting and Open House
- L. Grambling Partner Relationships
 - 1) City of Grambling
 - 2) Grambling State University
- M. Next Meeting Date is February 27, 2023
- N. Announcements
 - 1) Basketball Schedule
- O. Executive Session (if necessary) *
- P. Adjournment

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