

AGENDA



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

June 28, 2023 – 12:00 noon

Lincoln Preparatory School
1453 West Martin Luther King Jr Ave
Grambling, Louisiana

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
 - i. Board Member Watley – School Visit Report
- K. Old Business
 - 1) ERTC Refund Status Update
 - 2) Construction Update
 - 3) Property Swap Resolution
 - 4) Principal of the Year information
 - 5) Complaint by former employee
 - 6) Ribbon Cutting and Open House
 - 7) Charter Board Governance Program
- L. Grambling Partner Relationships
 - 1) City of Grambling
 - 2) Grambling State University
- M. Next Meeting Date is July 31, 2023
- N. Announcements
- O. Executive Session (if necessary) *
- P. Adjournment

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