

## AGENDA



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



September 26, 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) Proposed Material Amendment
- J. Reports
  - 1) Financial Report
    - i. Budget Report
    - ii. Employee Retention Tax Credit
    - iii. Updated Budget Projections
  - 2) Other Reports
- K. Old Business
  - 1) New Charter School
  - 2) Construction Update
  - 3) Ribbon Cutting and Open House
  - 4) Relationship between Grambling High Foundation and Grambling State University
- L. Next Meeting Date is October 24, 2022
- M. Announcements
- N. Executive Session (if necessary) \*
- O. Adjournment

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