

## AGENDA



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

December 11, 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 (Limited to items on the approved agenda)
- H. Report of the Executive Director
- I. New Business
  - 1) School Performance Score
  - 2) Annual Audit
  - 3) Board Internal Communications (Open Meetings Law)
- J. Reports
- K. Old Business
  - 1) Construction Update
  - 2) Employee Complaint to LDOE
  - 3) Charter Board Governance Program
- L. Grambling Partner Relationships
  - 1) City of Grambling
  - 2) Grambling State University
  - 3) Rhodes Development
- M. Next Meeting Date is January 29, 2024
- N. Announcements
- O. Executive Session (if needed) \*
- P. Adjournment

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