

**Grambling High Foundation  
Regular Meeting of the Board of Directors  
Lincoln Preparatory School Conference Room  
August 21, 2023 – 12:00 Noon**

- A. Call to Order** – The meeting was called to order by Mr. Wiley at 12:35 p.m. (Delay due to lack of quorum).
- B. Prayer**
- C. Pledge of Allegiance**
- D. Approval of the General Meeting Agenda** – Mr. Tatum moved to approve the General Meeting Agenda. This was seconded by Mr. Watley. The agenda was approved without opposition from the Board.
- E. Adoption of Previous Minutes** – Mr. Watley moved to adopt the previous minutes. This was seconded by Ms. McIntyre. The previous minutes were adopted without opposition from the Board.
- F. Roll Call**
- a. Present Members**
1. Robert Wiley
  2. Barbara McIntyre
  3. Eddie Robinson, III
  4. Don Tatum
  5. Ed Watley
- b. Absent Members**
1. Clara Lewis
  2. Hollis Downs
  3. Elizabeth Smith
  4. Pamela Stewart
- G. Public Comments** – None.
- H. Report of the Executive Director** –
- a. Enrollment:** 412 new student applications. 222 have been accepted. Expecting enrollment of 807 students.
- b. Grade Configuration:**
1. Pre-kindergarten and Kindergarten at Grambling Junction.
  2. Grades 1-12 at the new main campus.
  3. Testing is at main campus.
  4. Alternative placement – TBD
- c. Extracurricular**
1. Football Program
    - 44 students participating
    - Intrasquad scrimmage on Aug 17th

2. Highest student participation
  - Cheerleading
  - Robotics

**d. Miscellaneous Updates**

1. LEAP scores up in K-8 and HS
  - K-8 scores up 10%
  - HS scores up 25%
2. Recognized in Dual Enrollment Report
  - Only school in Louisiana where all 2022 graduates participated in dual enrollment
  - 1 of 4 schools where 100% of minority students took at least 1 dual enrollment course
3. Visit from Congresswoman Letlow
  - Hosted by LPS and LAPCS
  - Briefing and school tour with Congresswoman . . . met with ECA students
  - Additional briefing, plus Q & A with local legislators after Congresswoman departed
4. Lunch with Senator Cassidy – Aug 23rd
  - Executive Director attended the event on LaTech campus
  - Senator express interest in visiting Lincoln Prep
5. New partnership with Superior Counseling Services – LCSW
  - Full-time social worker provided to Lincoln Prep at no cost

**I. New Business:**

- a. **Introduction of 2022-23 Budget:** Mr. Tatum moved to introduce the 2023-24 budget. This was seconded by Ms. McIntyre. The motion passed without opposition from the Board. The draft budget will be available at the school for inspection by the public and considered for adoption at the September meeting.
- b. **Alternative Provider Information:** We are no longer allowed to use NLWS for alternative placement. We are in discussion with LDOE to determine a suitable alternative.

**J. Reports:** None

**K. Old Business**

- a. **ERTC Refund Status Update** – funds received August 8, 2023.
- b. **Construction Update** –
  1. Academic building – complete
    - Warranty work in progress
      - Air conditioning
      - Doors
  2. Gymnasium – complete

3. Turf, lights, goalposts – complete
  - Track asphalt this week
  - Rubber after football season
4. Support Building underway
5. Fieldhouse and bleachers – TBD
6. Temporary power and bleachers for 2023 football season
7. Fieldhouse
  - Dirt work underway
  - PEMB scheduled to arrive 10/11/2023
8. Transformer is delayed until April
9. Baseball and Softball stadiums – TBD
10. Football season
  - Expect to play 6 home games
  - Field is complete
  - Scoreboard and clocks in work
  - Temporary bleachers have been sourced

c. **Principal of the Year Information:** Executive Director Ford was in the final nine, but did not win. Board Member McIntyre announced that the Greater Grambling Chamber of Commerce would honor Executive Director and School this year.

d. **Complaint by former employee:** no update. All requested information has been provided to LDOE. Board members requested that the complaint be sent to them.

e. **Charter Board Governance Program:** No additional discussion. Will remain in Old Business in future meetings. LDOE and LAPCS looking to increase Board capacity and is offering opportunities.

L. **Relationships with City of Grambling and Grambling State University** – nothing to report

M. **Future Meetings: Next Meeting Date** –September 11, 2023 at 12:00 noon.

N. **Announcements:** none

O. **Executive Session:** none

P. **Adjournment** – Mr. Watley made a motion to adjourn the meeting. Mr. Tatum seconded this motion. With nothing further to discuss, the meeting was adjourned at 1:50 PM.