## AGENDA

## **Board of Directors**

### **Grambling High Foundation**

### **Regular Meeting**

### November 14, 2016, 7:00 p.m.

# **Grambling City Hall**

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 Agenda
- E. Adoption of Previous Minutes
- F. Lincoln Preparatory School "Showcase"
- G. Roll Call and Introduction of Board Members
- H. Public Comments
- I. Report of the Executive Director
- J. Legal Update
- K. Committee Assignments / Reports
  - a. Education and Personnel
  - a. Finance
  - b. Facilities and Transportation
  - c. Alumni and Community Relations
- L. New Business
  - a. Memorandum of Understanding Between GSU and Grambling High Foundation
  - b. Update on New School Funding and Site Location
  - c. Update on Current Location Improvements
  - d. Update on Food Service
  - e. Corporal Punishment Policy
- M. Recognitions
- N. Next Meeting
- O. Announcement
- P. Executive Session
- Q. Adjournment

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