

AGENDA

Board of Directors

Grambling High Foundation

Regular Meeting

September 12, 2016, 6:00 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. Lincoln Preparatory School "Showcase"
- F. Roll Call
- G. Public Comments
- H. Report of the Executive Director
- I. Legal Update
- J. Committee Reports
 - a. Education and Personnel
 - b. Finance
 - c. Facilities
 - d. Transportation
 - e. Community Relations
 - f. Alumni Relations
- K. New Business
 - a. Discussion Of Committee Assignments and Responsibilities
 - b. Update on New School Funding and Site Location
 - c. Update on Current Location Improvements
 - d. Review of Leadership Team Responsibilities
 - e. Update on Food Service Agreement
 - f. Review of Transition of GHS Alumni Association Management
 - g. Accounting Thresholds Procedure Review
 - h. Review of School Activity Stipend Standard
 - i. Review of Executive Session Procedures.
- L. Recognitions
- M. Next Meeting
- N. Announcements
- O. Adjournment

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