

AGENDA

Board of Directors

Grambling High Foundation

Regular Meeting

April 30, 2018 - 6:00 p.m.

Grambling Community Center (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. Roll Call
- G. Lincoln Prep "Showcase"
- H. Public Comments
- I. Report of the Executive Director
- J. Committee Reports
 - 1. Education and Personnel
 - 2. Finance / Financial Report
 - 3. Facilities and Transportation
 - a. Charter School Capital/ new facility
 - b. Elementary School repairs
 - 4. Alumni and Community Relations
- K. Old Business
 - 1. Update on Evaluation Procedures and Plans for Evaluating Executive Director
 - 2. MOU between Grambling High Foundation and Grambling State University
- L. New Business
- M. Next Meeting Date is May 28, 2018 - 6:00p.m.
- N. Announcements
- O. Executive Session (Legal Update) *
 - 1. Student Suspension Policy
 - 2. Employee Dismissal Policy and Procedure
- P. Adjournment

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