**AGENDA**

**Board of Directors**

**Grambling High Foundation**

**Regular Meeting**

**August 28, 2017, 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.*

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of the Agenda
5. Adoption of Previous Minutes
6. Roll Call and/or Introduction of Board Members
7. Lincoln Prep “Showcase”
8. Public Comments
9. Report of the Executive Director
10. Committee Reports

a. Education and Personnel

* 1. Finance / Financial Report
  2. Facilities and Transportation
  3. Alumni and Community Relations

1. Old Business
   1. Revision of By-Laws (Grambling High Foundation)
   2. Update on Current Location Improvements
   3. Update on Food Service
2. New Business
   1. Amazon Line of Credit
   2. MOU between Lincoln Prep and Union Parish
   3. Recruitment Proposal and Plans
   4. Approval of 2017-2018 Lincoln Prep’s Budget
   5. Stipend and equipment for Board Recorder
   6. Faculty, Staff, and Board Gathering
3. Next Meeting – September 25, 2017
4. Election of Officers
5. Announcements
6. Executive Session (Legal Update)
7. Adjournment

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