

AGENDA

Board of Directors

Grambling High Foundation

Regular Meeting

December 18, 2017, 6:00 p.m.

Lincoln Prep, High School Cafeteria

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
 - a. Education and Personnel
 - a. Finance / Financial Report
 - b. Facilities and Transportation
 - c. Alumni and Community Relations
- K. Old Business
 - a. Update on Evaluation Procedures and Plans for Evaluating Executive Director
 - b. MOU between Grambling High Foundation and Grambling State University
- L. New Business
 - a. Policy for Athletic Participation
- M. Next Meeting Date is January 29, 2017, 6:00p.m.
- N. Announcements
- O. Executive Session (Legal Update) *
- P. Adjournment

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