

## **AGENDA**

### **Board of Directors**

### **Grambling High Foundation**

### **Regular Meeting**

**March 26, 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
  - 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. Memorandum of Understanding between PHSC and Lincoln Prep
  - b. Charter School Capital
- M. Next Meeting Date is April 30, 2018 - 6:00p.m.
- N. Announcements
- O. Executive Session (Legal Update) \*
  - a. Personnel issue
  - b. Disciplinary Issue
- P. Adjournment

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