

## **AGENDA**

### **Board of Directors**

### **Grambling High Foundation**

### **Regular Meeting**

**September 10, 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, including 2018-2019 Budget
- I. Report of the Executive Director
- J. Committee Structure and Meeting Schedules
- K. Committee Reports
  - 1. Education and Personnel
  - 2. Finance / Financial Report
  - 3. Facilities and Transportation
  - 4. Alumni and Community Relations
- L. Old Business
  - 1. MOU between Grambling High Foundation and PHSC (Update)
  - 2. MOU between Grambling High Foundation and Grambling State University
- M. New Business
  - 1) Adoption of 2018-2019 Budget
  - 2) New Schedule of Board Meetings
  - 3) 1<sup>st</sup> National Corporate Resolution for \$100,000 Line of Credit for GHF
- N. Next Meeting Date is October 29, 2018 - 6:00p.m.
- O. Announcements
- P. Executive Session (Legal Update) \*
- Q. Adjournment

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