

Minutes for Board of Directors
Grambling High Foundation
Regular Meeting
June 5, 2017, 6:00 P.M.
Grambling City Hall

- A. Call to Order- 6:13 P.M. - Dr. Copeland
- B. Prayer- Dr. Copeland
- C. Pledge of Allegiance
- D. Approval of Agenda- motion/Copeland—Pruitt added to agenda, wanted to know the status of the terminated staff and rehiring process---
- E. Adoption of Previous Minutes- motion/Wiley 2nd Stewart- Unanimous
- F. Lincoln Preparatory School “Showcase”- awarded TruCare Dental with a plaque; Ms. Colvin spoke on LA Gear up, “Leaders Rising to the Occasion.” 11 students signed up for the camp they went and represented L.P very well.
- G. Roll Call and/or Introduction of Board Members:
 - A. Members Present
 - Dr. Birdex Copeland
 - Katrina Boden
 - Dr. Rhonda Pruitt, DMD
 - Pamela Stewart
 - Robert Wiley
 - B. Members Absent
 - Hollis Downs
 - Rachael Johnson
 - Eddie Robinson, III
- H. Public Comments-
- I. Grambling Family Health Center- Dr. Starr gave a very informative presentation on how their services work, and how they would like to get involved in the community as well as the school.
- J. Report of the Executive Director- Mr. Ford did speak of the 1 administrator resignation, 4 facility member positions available, and 2 that the positions were no longer needed at the school. He also spoke on the turnout for the job fair that was held and approx. 40 people attended the job fair and that offers have been extended to replace and move around in house to fill the vacancies. All have accepted verbally and getting written statements out to them as well. Waiting on information from College Board about the ACT matter. We can enroll 403 students in the fall. Mr. Ford also spoke on how statics show the longer the children go without a break the more discipline problems we have.
Colvin- 6/13 informative meeting held in the cafeteria about AP classes, we are offering the AP classes to 10th, 11th, and 12th grades that scored a 18 on the ACT. \$15,000 grant for summer school funding for this year and next summer

Burks- Kindergarten graduation, field day, end of year testing, kindergarten round-up takes place on June 14th. 1st graders are reading at 90% grade level, all of the students did excel 7% in each grade level.

K. Legal Update- No New Changes

L. Committee Reports

a. Education and personnel- no report now, but administration has spoken accordingly.

b. Finance/Financial Report- Financial call- Jeremy, revenue report- submitted; salary- submitted. 4th Sector rep. went over the report he is going to work on getting it more detailed, work on audit before doing the AFR for the state.

c. Facilities and Transportation- Mr. Ford with Mr. Downs traveled to D'Arbonne Woods to discuss process for building their school. Ms. Boden ask if we will be in the same location for this school year. Mr. Ford responded yes.

d. Alumni and Community Relations- Dr. Pruitt spoke on the fact that the JCall went out on the day of graduation. Mr. Ford explained that board members only get reminders they do not get the initial message.

M. Old Business

a. Revision of By-Laws (Grambling High Foundation)-Dr. Copeland is speaking on a new building

b. Update on Current Location Improvements

c. Update on Food Service- 1 bid from Gator Girls, the other from SLA out of Orlando, Florida. Dr. Pruitt was asking if we could have samples or have children to sample. Ms. Boden also spoke on a overall score as to how receptive children are to the food. No because one company has not receive the bid.

N. New Business

a. 2017-2018 School Calendar- motion/Stewart 2nd Wiley vote: 4 yes; 1 no

b. LAPCS Training, Monroe, LA (June22-23)2017- Mr. Ford explained about the training- all day Thursday and Half of a day on Friday. Also annually Charter School conference is December 13 and 14th.

c. Board Training- looking to plan a training between now and August 01, 2017

d. Board membership update- Dr. Copeland stated a member of the board resigned, Ms. Lisa Morris. Look to maybe delegate a person from P.T.A., also an educator, or even a Alumni of Lincoln Prep per Dr. Pruitt

O. Recognitions

P. Next Meeting- June 26, 2017, July 2, 2017, and July 24

Q. Announcements- no announcements

Executive Session-motion Dr. Pruitt/2nd Ms. Boden; 8:46 to 9:09 P.M.

S. Adjournment- 9:10 P.M.