

Minutes

Board of Directors

Grambling High Foundation

Regular Meeting

December 5, 2016, 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.

- A. Call to Order – by Dr. Copeland at 6:00 p.m.
- B. Prayer – by Dr. Copeland
- C. Pledge of Allegiance
- D. Approval of the Agenda - motion by Pruitt/second by Boden/vote unanimous
- E. Adoption of Previous Minutes - motion by Morris/second by Wiley/vote unanimous
- F. Lincoln Preparatory School "Showcase" - Mr. Darren Ambrose: English/Transportation
- G. Roll Call and Introduction of Board Members
 - a. Members present
 - Katrina Boden
 - Birdex Copeland, Jr.
 - Lisa Morris
 - Rhonda Pruitt, DMD
 - Robert Wiley
 - b. Members absent
 - Alana Belton
 - Josh Perot
- H. Public Comments - none
- I. Report of the Executive Director
 - a. Payroll issued corrected
 - b. New 3rd grade teacher
 - c. Special Education Department reorganization
 - d. Working on AP certification
 - e. Charter School Program grant webinar scheduled
 - f. LAPCS Convention
- J. Legal Update – New Attorney for Desegregation case: Tyler G. Storms, Esq. of Ruston
- K. Committee Assignments / Reports
 - a. Education and Personnel - none
 - b. Finance - motion by Wiley/second by Morris/vote unanimous
 - Discussion on getting report to Board prior to the schedule meeting
 - c. Facilities and Transportation - none
 - d. Alumni and Community Relations – Board requests Dr. Copeland send a letter to the Grambling High Alumni Association regarding funds raised and delineation of funding

- L. Old Business
 - a. Memorandum of Understanding Between GSU and Grambling High Foundation – will email draft to Board members
 - b. Update on New School Funding and Site Location – verbal commitment from potential seller. Still working on appraisal of property
 - c. Update on Current Location Improvements - ongoing
 - d. Update on Food Service – looking at options to improve or replace contractor
- M. New Business
 - a. Board Member Replacement – Board receiving resumes from interested candidates
 - b. Grievance Process – formally introduced: - motion by Morris/second by Wiley/vote unanimous
 - c. Faculty/Staff Code of Conduct Requirements
 - d. Formation of a Hearing Board
 - e. 2016-17 School Calendar Adjustments – Moved December 19th and 20th to May 25th and 26th: - motion by Pruitt/second by Wiley/vote unanimous
 - f. Christmas Bonuses for School Employed Personnel – Board approved “supplemental pay” for employees: \$350 for teachers/administrators & \$250 to staff members: - motion by Pruitt/second by Morris/vote unanimous
 - g. School Upgrades – discussion on need for future facility upgrades
- N. Recognitions
- O. Next Meeting – Jan 9, 2017
- P. Announcements
- Q. Executive Session – moved into Executive Session at 7:58 pm: - motion by Pruitt/second by Wiley/vote unanimous: Executive Session ended at 9:11 pm.
- R. Expulsions – Readmission plan approved - - motion by Wiley/second by Boden/vote unanimous
- S. Adjournment – 9:13 pm

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