

MINUTES

Board of Directors

Grambling High Foundation

Regular Meeting

February 13, 2017, 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 6:11 p.m.
- B. Prayer – by Dr. Copeland
- C. Pledge of Allegiance
- D. Approval of the Agenda - motion by Morris/second by Boden/vote unanimous
- E. Adoption of Previous Minutes – tabled to March meeting
- F. Lincoln Preparatory School "Showcase"
Lincoln Prep Basketball Team
Coaches: Antonio Hudson, Calhoun, Giles, Davison, Thomas
Senior Players: Kaedrick Williams, Tiarron Ford, Amber Collinsworth, Aujani Richburg, Kierra Griggs
- G. Roll Call and Introduction of Board Members
 - a. Members present
Birdex Copeland, Jr.
Lisa Morris
Katrina Boden
Rhonda Pruitt, DMD
Robert Wiley
 - b. Members absent
Alana Belton
Josh Perot
- H. Public Comments - none
- I. Report of the Executive Director
 - a. Attended LHSAA Meetings with Athletic Director
 - b. Upcoming Basketball Playoffs
 - c. Network and Sister school collaborations (Green Oaks HS in Shreveport)
 - d. Financial Training completed by 4th Sector
 - e. Attended BESE Meeting – amendment to remove ResponsiveED approved
 - f. Attended Charter School accountability meeting with State Superintendent
- J. Legal Update
 - a. Completed first discovery request
 - b. Continuing to negotiate with DOJ on outstanding issues
- K. Committee Assignments / Reports
 - a. Education and Personnel - no report
 - b. Finance / Financial Report - motion by Wiley/second by Boden/vote unanimous

- c. Facilities and Transportation - no report
- d. Alumni and Community Relations - no report
- L. Old Business
 - a. Memorandum of Understanding Between GSU and Grambling High Foundation - no update
 - b. Update on New School Funding and Site Location - no update
 - c. Update on Current Location Improvements - exterior work continuing, roof repairs ongoing
 - d. Update on Food Service
 - i. Both campuses are now "Family Style"
 - ii. Communicating with D'Arbonne Woods on simultaneous RFP for next year
- M. New Business
 - a. Board Member Replacement
 - i. Expanded board from 7 to 9 members - motion by Morris/second by Wiley/vote unanimous
 - ii. Removed board members Belton and Perot . . . added four board members - motion by Morris/second by Wiley/vote unanimous
 - Hollis Downs
 - Rachel Johnson
 - Eddie G. Robinson, III
 - Attorney Pamela Stewart
 - b. Grievance Process - tabled (Ford/Morris/Boden will work)
 - c. Faculty/Staff Code of Conduct Requirements - tabled
 - d. Memorandum of Understanding Between Lincoln Prep and Lincoln Parish School Board (Student Enrollment Verification) - motion by Morris/second by Pruitt/vote unanimous
 - e. Seclusion / Restraint Procedure for Exceptional Students
 - i. Will separate into 2 documents . . . 1 for Gen Ed and 1 for SPED
 - ii. motion by Boden /second by Wiley/vote unanimous
 - f. Approval to replace Debit Cards with Credit Cards - motion by Morris/second by Pruitt/vote unanimous
 - i. One Major Credit Card Account
 - ii. One fuel credit card account
- N. Recognitions - Students participated in science fair (multiple winners); FBLA regional rally (multiple winners); United Way Dollars and Sense rally (10th graders); Monroe Black History play; Spanish Club field Trip; Engineering Day; ACT night
- O. Next Meeting
- P. Announcements
- Q. Executive Session – moved into Executive Session at 7:37 pm: - motion by Pruitt/second by Wiley/vote unanimous: Executive Session ended at 8:58 pm.
- R. Expulsions – Readmission plan approved - - motion by Wiley/second by Morris/vote unanimous
- S. Adjournment – 9:30 pm

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