

MINUTES

Board of Directors

Grambling High Foundation

Regular Meeting

March 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 – at 6:10 by Dr. Copeland
- B. Prayer – by Dr. Copeland
- C. Pledge of Allegiance
- D. Approval of the Agenda - motion by Wiley/second by Stewart/vote unanimous
- E. Adoption of Previous Minutes - motion by Downs/second by Stewart/vote unanimous
- F. Lincoln Preparatory School "Showcase" - none
- G. Roll Call and/or Introduction of Board Members
 - a. Members present
 - Birdex Copeland, Jr.
 - Hollis Downs
 - Rhonda Pruitt, DMD
 - Eddie Robinson, III
 - Pamela Stewart
 - Robert Wiley
 - b. Members absent
 - Katrina Boden
 - Rachael Johnson
 - Lisa Morris
- H. Public Comments - None
- I. Report of the Executive Director
 - a. Spring sports – Baseball, Softball, Track
 - b. LDE visit
 - c. Literary Conference – Mr. Ambrose and Mrs. Davis
 - d. Literary Rally – 1st place in accounting
 - e. Read Quest – K-5 over 215 books/6-12 over 29 million words read
 - f. Began ACT WorkKeys testing
 - g. Participated in . . .
 - i. Read Across America Day
 - ii. Black History Program
 - iii. United Way – Read . . . Learn . . . Succeed program
 - iv. 2nd and 3rd grade to SciPort
- J. Legal Update – Telephone Conference with Judge James . . . discovery continuing
- K. Committee Assignments / Reports – Assignments made

- a. Education and Personnel – no report
- a. Finance / Financial Report – Financial Report presented by Executive Director
- b. Facilities and Transportation – no report
- c. Alumni and Community Relations – no report
- L. Old Business
 - a. Memorandum of Understanding Between GSU and Grambling High Foundation – working with GSU to get invoices for current year expenditures
 - b. Update on New School Funding and Site Location – no update
 - c. Update on Current Location Improvements – Metal wrapping is complete other work continuing
 - d. Update on Food Service – visit from LDE and contractor . . . working on corrections and improvements
- M. New Business
 - a. Grievance Process – tabled
 - b. Faculty/Staff Code of Conduct Requirements
 - c. Memorandum of Understanding Between Lincoln Prep and Lincoln Parish School Board (Student Enrollment Verification) – complete and signed by LPS and LPSB
 - d. Seclusion / Restraint Procedure for Exceptional Students – closed
- N. Recognitions - none
- O. Next Meeting – April 3, 2017
- P. Announcements
- Q. Executive Session (optional)
- R. Adjournment – 7:00 p.m.

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