

AGENDA

Board of Directors

Grambling High Foundation

Regular Meeting

July 31, 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
- B. Prayer
- C. Pledge of Allegiance
- D. Approval of the Agenda
- E. Adoption of Previous Minutes
- F. Roll Call
- G. Public Comments
- H. Report of the Executive Director
- I. Committee Reports
 - a. Education and Personnel
 - a. Finance / Financial Report
 - b. Facilities and Transportation
 - c. Alumni and Community Relations
- J. Old Business
 - a. Revision of By-Laws (Grambling High Foundation)
 - b. Update on Current Location Improvements
 - c. Update on Food Service
- K. New Business
 - a. Election of Board Member (Replacement for Lisa Morris)
 - b. Introduction of 2017-2018 Lincoln Prep's Budget
- L. Next Meeting & 2017-18 Meeting Schedule
- M. Announcements
- N. Executive Session (Legal Update)
- O. Adjournment

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