

AGENDA

Board of Directors

Grambling High Foundation

Regular Meeting

June 5, 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. Lincoln Preparatory School "Showcase"
- G. Roll Call and/or Introduction of Board Members
- H. Public Comments
- I. Grambling Family Health Center
- J. Report of the Executive Director
- K. Legal Update
- L. Committee Reports
 - a. Education and Personnel
 - a. Finance / Financial Report
 - b. Facilities and Transportation
 - c. Alumni and Community Relations
- M. Old Business
 - a. Revision of By-Laws (Grambling High Foundation)
 - b. Update on Current Location Improvements
 - c. Update on Food Service
- N. New Business
 - a. 2017 -2018 School Calendar
 - b. LAPCS Training, Monroe, LA (June 22-23, 2017)
 - c. Board Training
 - d. Board Membership update
- O. Recognitions
- P. Next Meeting
- Q. Announcements
- R. Executive Session (optional)
- S. Adjournment

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