

AGENDA


BOARD OF DIRECTORS
Grambling High Foundation

Regular Meeting

April 3, 2017 6:00pm CST

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.

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- 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
 - H. Report of the Executive Director/Elementary-High School Director Reports
 - I. Committee Report
 - a. Education and Personnel (Morris, Stewart, Boden and Robinson)
 - a. Finance / Financial Report (Wiley, Pruitt, Johnson, Stewart and Boden)
 - b. Facilities and Transportation (Wiley, Downs, Johnson and Morris)
 - c. Alumni and Community Relations (Pruitt, Downs, Robinson and Stewart)
 - J. Old Business
 - a. GSU Debt Clearance
 - b. Update On Land Offer
 - K. New Business
 - a. Discussion of By-Laws
 - b. Food Service State Department Review
 - c. Summer School Procedures/Grant Update
 - d. 60 Day Calendar Update
 - L. Recognitions
 - M. Next Meeting
 - N. Announcements
 - O. Executive Session
 - P. Adjournment

Note: The Board may go into Executive Session as permitted by State Law. Public comments can be made after each board discussed item.