

## **AGENDA**

### **Board of Directors**

### **Grambling High Foundation**

### **Regular Meeting**

**October 30, 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. Lincoln Prep "Showcase"
- H. Public Comments
- I. Report of the Executive Director
- J. Committee Reports
  - a. Education and Personnel
  - a. Finance / Financial Report
  - b. Facilities and Transportation
  - c. Alumni and Community Relations
- K. Old Business
  - a. Update on Current Location Improvements
  - b. MOU between Grambling High Foundation and Grambling State University
- L. New Business
  - a. Emergency School Closing Policies and Procedures
  - b. Recruitment Bonuses Authorization
  - c. Financial Audit (Internal and External)
  - d. Purchasing Policies and Procedures
  - e. Evaluation Procedures and Plans for Evaluating Executive Director
- M. Meeting Dates for November and December, 2017
- N. Election of Officers and Setting Term Rotations
- O. Announcements
- P. Executive Session (Legal Update) \*
- Q. Adjournment

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