

## AGENDA



### Regular Meeting of the Board of Directors

November 25, 2019 - 6:30 p.m.

### Grambling Community Center (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. New Business
  - 1) School Fee Policy
  - 2) Selection of New Board Members
  - 3) Adoption of Louisiana Compliance Question
- K. Reports
  - 1. Financial
  - 2. Alumni and Community Relations
  - 3. Transportation and Facilities
  - 4. Education
- M. Old Business
  - 1) MOU between Grambling High Foundation and Grambling State University
- N. Next Meeting Date is January 27, 2020, 6:00 p.m. Committees and 6:30p.m. Board
- O. Announcements
- P. Executive Session (Legal Update) \*
- Q. Adjournment

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