

## AGENDA



### Regular Meeting of the Board of Directors

December 14, 2020 - 6:30 p.m.

Via Teleconference

**Join Zoom Meeting ID# : 756 6045 6398      Password: 062016**



*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 General Meeting 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) Election of New Board Member(s)
  - 2) Selection of CMAR Contractor for new school campus
- K. Reports
  - 1) Financial
  - 2) Alumni and Community Relations
  - 3) Transportation and Facilities Update
  - 4) Education
- M. Old Business
  - 1) Relationship between Grambling High Foundation and Grambling State University
  - 2) Update on progress with new school campus
- N. Next Meeting Date is January 25, 2021, 6:00 p.m. Committees and 6:30p.m. Board Meeting
- O. Announcements
- P. Executive Session (If necessary) \*
- Q. Adjournment

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