

## AGENDA



### Regular Meeting of the Board of Directors

March 1, 2021 - 6:30 p.m.

Via Teleconference

**Join Zoom Meeting ID# : 759 2353 5916      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) COVID Vaccinations
  - 2) LPSB planned Teacher Bonuses
- K. Reports
  - 1) Financial
    - a. 2019-20 Audit Report
    - b. January Monthly Report
    - c. Bond Financing Report
    - d. New COVID-19 Federal Funds
  - 2) Alumni and Community Relations
  - 3) Transportation and Facilities Update
    - a. Temporary Facilities Update
    - b. Permanent Facilities Update
    - c. Transportation Update
  - 4) Education
- M. Old Business
  - 1) Relationship between Grambling High Foundation and Grambling State University
- N. Next Meeting Date is March 29th, 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.