

## AGENDA

Board of Directors

Grambling High Foundation

Regular Meeting

August 15, 2016, 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. Greetings from Mayor Edward Jones, City of Grambling
- F. Lincoln Preparatory School "Showcase"
- G. Roll Call and Introduction of Board Members
- H. Public Comments
- I. Report of the Executive Director
- J. Legal Update
- K. Committee Reports
  - a. Education and Personnel
  - b. Finance
  - c. Facilities
  - d. Transportation
  - e. Community Relations
  - f. Alumni Relations
- L. New Business
  - a. Introduction of the 2016-2017 Budget
  - b. School Calendar
  - c. ResponsiveED Contract change approval
  - d. 4<sup>th</sup> Sector Solutions Contract Approval
  - e. School Food Solutions Contract Approval
  - f. Accounting Thresholds Approval
  - g. Accounting Policies and Procedures Approval
  - h. Gordon Ford Offer Approval
- M. Recognitions
- N. Next Meeting
- O. Announcements

## P. Adjournment

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