**AGENDA**

**Board of Directors**

**Grambling High Foundation**

**Regular Meeting**

**September 25, 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.*

1. Call to Order
2. Prayer
3. Pledge of Allegiance
4. Approval of the Agenda
5. Adoption of Previous Minutes
6. Roll Call
7. Lincoln Prep “Showcase”
8. Public Comments
9. Report of the Executive Director
10. Committee Reports

a. Education and Personnel

* 1. Finance / Financial Report
  2. Facilities and Transportation
  3. Alumni and Community Relations

1. Old Business
   1. Update on Current Location Improvements
   2. Update on Food Service
   3. MOU between Grambling High Foundation and Grambling State University
   4. Faculty, Staff, and Board Gathering
2. New Business
3. Next Meeting – October 30, 2017
4. Election of Officers
5. Announcements
6. Executive Session (Legal Update)
7. Adjournment

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