

## MINUTES

### Board of Directors

### Grambling High Foundation

### Regular Meeting

October 3, 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– by Dr. Copeland at 6:00 p.m.
- B. Prayer – by Dr. Copeland
- C. Pledge of Allegiance
- D. Approval of the Agenda - motion by Morris/second by Boden/vote unanimous
- E. Adoption of Previous Minutes - motion by Morris/second by Boden/vote unanimous
- F. Lincoln Preparatory School "Showcase" ~ Ms. Phaedra Burks
- G. Roll Call and Introduction of Board Members
  - a. Members present
    - Katrina Boden
    - Birdex Copeland, Jr.
    - Lisa Morris
    - Rhonda Pruitt, DMD
    - Robert Wiley
  - b. Members absent
    - Alana Belton
    - Josh Perot
- H. Public Comments - none
- I. Report of the Executive Director
- J. Legal Update - none
- K. Committee Reports - none
- L. New Business
  - a. Update on New School Funding and Site Location
  - b. Update on Current Location Improvements
  - c. Update on Food Service
  - d. Introduction of Corporal Punishment Policy
- M. Recognitions
- N. Next Meeting – Nov 7, 2016
- O. Announcement
- P. Executive Session
- Q. Adjournment

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