

MINUTES

Board of Directors

Grambling High Foundation

Regular Meeting

November 14, 2016, 7:00 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 Wiley/second by Boden/vote unanimous
- F. Lincoln Preparatory School "Showcase" - Jeffrey Middleton, Math Teacher
- 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
 - a. Two members of the public gave comments and asked questions regarding school operations
 - b. One individual will also provide additional questions in writing to Board Member Boden for resolution
- I. Report of the Executive Director
 - a. TRSL setup is done
 - b. Football team will be in the playoffs – awaiting schedule
 - c. School email addresses are complete
 - d. Website updates in work
 - e. Basketball season has begun, passed out schedules
 - f. Beginning to look at second semester enrollment
 - g. Updating student records
 - h. Increased special education population, will require more staff
 - i. Community Eligibility Provision (CEP) certification complete
- J. Legal Update – none
- K. Committee Assignments / Reports – in work

- L. New Business
 - a. Memorandum of Understanding Between GSU and Grambling High Foundation
 - b. Update on New School Funding and Site Location
 - c. Update on Current Location Improvements
 - d. Update on Food Service
 - e. Corporal Punishment Policy – no update
- M. Recognitions
- N. Next Meeting – December 5, 2016
- O. Announcements
- P. Executive Session – motion by Wiley/second by Boden to go into Executive Session/vote unanimous – Executive Session began at 8:30 p.m.
- Q. Returned from Executive Session at 9:40 p.m.
- R. Adjournment – adjourned at 9:42