

MINUTES

Board of Directors

Grambling High Foundation

Regular Meeting

September 12, 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 Pruitt/second by Boden/vote unanimous
 - a. Approval of Minutes from August 15, 2016 meeting – motion by Morris/second by Boden/vote unanimous
- E. Lincoln Preparatory School "Showcase"
 - a. Mr. Rashid Young, Asst. Director for Operations
 - b. Mr. Glen Hall, Athletic Director and Head Football Coach
- F. Roll Call
 - a. Members present
 - Katrina Boden
 - Birdex Copeland, Jr.
 - Lisa Morris
 - Rhonda Pruitt, DMD
 - b. Members absent
 - Alana Belton
 - Josh Perot
 - Robert Wiley
- G. Public Comments – none
- H. Report of the Executive Director
 - a. Payroll is working
 - b. Food service is still being worked
 - c. Folks are excited about the school
- I. Legal Update – completed discovery to DOJ, more than 500 pages sent.
- J. (Added) Budget Approval – motion by Morris/second by Boden/vote unanimous
- K. Committee Reports – none
- L. New Business
 - a. Discussion Of Committee Assignments and Responsibilities - Tabled
 - b. Update on New School Funding and Site Location – Dr. Copeland gave a verbal update on potential sites for a new school.
 - c. Update on Current Location Improvements – verbal update by Mr. Ford
 - d. Review of Leadership Team Responsibilities – verbal update by Mr. Ford

- e. Update on Food Service Agreement – verbal update by Mr. Ford
 - f. Review of Transition of GHS Alumni Association Management - withdrawn
 - g. Accounting Thresholds Procedure Review - withdrawn
 - h. Review of School Activity Stipend Standard – stipends paid to classroom teachers for coaching and ancillary duties. Hourly personnel get paid overtime for after-school work
 - i. Review of Executive Session Procedures – verbal by Dr. Copeland
- M. Recognitions
- N. Next Meeting – Oct 3, 2016
- O. Announcements
- P. Adjournment

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