

MINUTES

Board of Directors

Grambling High Foundation

Regular Meeting

January 9, 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.

- A. Call to Order – by Dr. Copeland at 6:11 p.m.
- B. Prayer – by Dr. Copeland
- C. Pledge of Allegiance
- D. Approval of the Agenda - motion by Wiley/second by Pruitt/vote unanimous
- E. Adoption of Previous Minutes - motion by Morris/second by Wiley/vote unanimous
- F. Lincoln Preparatory School "Showcase" - None
- G. Roll Call and Introduction of Board Members
 - a. Members present
 - Birdex Copeland, Jr.
 - Lisa Morris
 - Rhonda Pruitt, DMD
 - Robert Wiley
 - b. Members absent
 - Alana Belton
 - Katrina Boden
 - Josh Perot
- H. Public Comments - none
- I. Report of the Executive Director
 - a. Spring Enrollment
 - b. CSP Grant update
 - c. LAPCS Conference report
 - d. Eureka Math Principal Training
 - e. Superintendent meeting
 - f. 4 teacher scheduled for AP training
 - g. Early Termination for weather . . . Arcadia basketball schedule rescheduled
- J. Legal Update . . . Discovery answered and submitted to DOJ
- K. Committee Assignments / Reports - none
- L. Old Business
 - a. Memorandum of Understanding Between GSU and Grambling High Foundation – Dr. Copeland will follow-up with Dr. Ellen Smiley
 - b. Update on New School Funding and Site Location – no update . . . Dr. Copeland/Mr. Wiley will work on update for next meeting
 - c. Update on Current Location Improvements – work continuing

- d. Update on Food Service – switch to family style has increased participation . . . looking at options for next year’s contract

M. New Business

- a. Board Member Replacement – Board has received and is vetting resumes
- b. Grievance Process – no update
- c. Faculty/Staff Code of Conduct Requirements – introduced for consideration . . . motion by Wiley/seconded by Pruitt
- d. Memorandum of Understanding Between Lincoln Prep and Lincoln Parish School Board (Student Enrollment Verification) – Tabled pending additional legal review
- e. Update on Current Contract for Janitorial Services (C&W) – Discussion on what was done regarding report of staph infection earlier in the school year.

N. Recognitions

O. Next Meeting

P. Announcements

- Q. Executive Session – moved into Executive Session at 7:42 pm: - motion by Pruitt/second by Wiley/vote unanimous: Executive Session ended at 8:01 pm.

- R. Expulsions – Readmission plan approved - - motion by Pruitt/second by Morris/vote unanimous

S. Adjournment – 8:03 pm

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