

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING

Saturday, January 16th, 2021 at 6 PM

DUE TO SOCIAL DISTANCING GUIDELINES, THE MEETING WILL BE HELD VIA VIDEOCONFERENCE

Members of the public may access the meeting by clicking at this [zoom link](#). A quorum of members of the Board will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) by sending an email to boardpresident@kenilworthst.org up until 15 minutes prior to the start of the meeting.

AGENDA

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments

Action Items

- IV. Approval of the previous board meeting minutes – Attachment A

Information Agenda

- V. 2019-2020 Financial Statement & Audit Report – Attachment B
- VI. 2020-2021 Operating Budget Update – Attachment C
- VII. Update on unification process with EBRPSS
- VIII. Update from Executive Director – Attachment D
 - i. LEMCO

Closing Remarks & Adjournment

MINUTES

PELICAN EDUCATIONAL FOUNDATION REGULAR BOARD MEETING

Saturday, January 16th, 2021 at 6 PM

DUE TO SOCIAL DISTANCING GUIDELINES, THE MEETING WAS HELD VIA VIDEOCONFERENCE ON ZOOM PLATFORM.

I. Welcome and Call to Order

These are the minutes of a special meeting of the Board of Directors of Pelican Educational Foundation Inc. (PEF), a Louisiana non-profit corporation. This meeting was held at 6 p.m. on Saturday, January 16, 2021 virtually through Zoom. This meeting was called to order by Dr. Orhan Kizilkaya, the President.

II. Attendance and Quorum

Present:

Dr. O. Kizilkaya, Mr. E. Sarac, Mr. S. Uwaezoke, Dr. O. Kazan and Dr. M. Stafa

Absent: Ms. K. Harris, Dr. S. Wiley.

Also in Attendance: Mr. H. Suzuk, and Mrs. H. Regis.

III. Public Comments

No public comment.

Action Agenda

IV. Approval of Previous Board Meeting Minutes

Motion: Approve the minutes of the board meeting held on December 4, 2020

Moved by: Dr. O. Kizilkaya.

Seconded by: Dr. M. Stafa.

Discussions: The minutes of the board meeting held on December 4, 2020 was presented and discussed. Approved unanimously.

Information Agenda

V. 2019-2020 Financial Statement & Audit Report

Mr. Suzuk presented 2019-2020 Financial Statements, BESE agreed-upon procedures report, and final Audit report by CRI CPAs. There were no findings in the audit, and the auditor issued an unqualified opinion on the financial statements.

IX. 2020-2021 Operating Budget Update

Mr. Suzuk presented the updated actual operating budget for the 2020-2021 fiscal year as of December 31, 2020.

VI. Update on unification process with EBRPSS

Mr. Suzuk updated the board on the unification process with EBR Public Schools.

X. Update from Executive Director

Mr. Suzuk gave a verbal update to the board on school operations and on the following items:

- LEMCOlympiad.org
- Aquaponics Lab at Kenilworth
- 2019 - 2020 Charter Compact
- Annual LDOE Compliance Visit
- CBLA - Charter Board Leadership Academy

Closing Remarks & Adjournment

- On a motion duly made and seconded, by a vote of 5 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting.