

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING Saturday, April 17, 2021 at 6:00 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

Opening Items

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Approval of the previous board meeting minutes – Attachment A

Information Agenda

- V. Update from the Finance Committee
- VI. 403b Retirement Plan Audit Report and Financial Statements – Attachment B
- VII. Update on the unification process with EBRPSS
- VIII. Update from the Executive Director and the Principal – Attachment C
 - i. Transportation RFP

Action Agenda

- IX. Approval of the updated budget for 2020-2021 – Attachment D
- X. Approval of compensation manual for 2021-2022 – Attachment E
- XI. Approval of one-time stipend for all employees
- XII. Approval of Chromebook purchase

Closing Items

- XIII. Announcements
 - i. Financial Disclosure Forms
 - ii. Upcoming meetings
- XIV. Adjournment

PELICAN EDUCATIONAL FOUNDATION

FINANCE COMMITTEE MEETING

Saturday, April 17, 2021 at 5:00 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. Audience Introductions
- III. 2020-2021 Operation Budget Update
- IV. 2021-2022 Compensation Manual
- V. Consideration of one-time stipend for all employees
- VI. Consideration of Chromebook purchases
- VII. 2021 – 2022 Budget Discussion
- VIII. Adjournment