

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING Saturday, May 29, 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 Planning & Instruction Committee
- VI. 2020-2021 Operating Budget update - Attachment B
- VII. Update on the unification process with EBRPSS
- VIII. Update from the Executive Director and the Principal – Attachment C

Action Agenda

- IX. Approval of retention and recruitment stipend for 2021-2022 – Attachment D
- X. Approval of 2021 – 2022 calendar - Attachment E
- XI. Approval of transportation vendor – Attachment F

Closing Items

- XII. Announcements
 - i. Executive Director Evaluation
 - ii. Upcoming meetings
- XIII. Adjournment

PELICAN EDUCATIONAL FOUNDATION
PLANNING & INSTRUCTION COMMITTEE MEETING

Saturday, May 29, 2021 at 5:30 PM

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AGENDA

- I. Welcome and Call to Order
- II. Audience Introductions
- III. Type I Charter School Application
- IV. EOC and ELPT Results
- V. Accountability Update
- VI. Instructional Partnerships for 2021 - 2022
- VII. Adjournment