

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING Sunday, September 19, 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

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. Update on the unification process with EBRPSS
- VII. Update from the Executive Director and the Principal – Attachment B
 - i. COVID Updates
 - ii. LEAP Results
 - iii. Disability Insurance

Action Agenda

- VIII. Approval of 2021-2022 operating budget – Attachment C
- IX. Approval of board meeting calendar for 2021-2022 school year – Attachment D
- X. Approval of Louisiana Compliance Questionnaire - – Attachment E
- XI. Approval of COVID-19 Vaccination and Incentive Policy – Attachment F
- XII. Approval of Type-2 Charter School Application
- XIII. Consent Items:
 - i. Approval of engagement with CPA firm for 2020-2021 FY Audit
 - ii. Approval of contract with UnlimitED Solutions

Closing Items

- XIV. Announcements
 - i. Annual Board Training
 - ii. Upcoming meetings
- XV. Adjournment

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FINANCE COMMITTEE MEETING

Sunday, September 19, 2021 at 4:30 PM

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AGENDA

- I. Welcome and Call to Order
- II. Audience Introductions
- III. 2021-2022 Operation Budget
- IV. LDOE Financial Risk Assessment
- V. 70% Instructional Expense Requirement
- VI. Financial Plan for a Type 2 Charter Facility
- VII. Adjournment