

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING

Friday, October 15, 2021 at 7:00 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
 - i. Minutes of regular board meeting on September 19, 2021
 - ii. Minutes of special board meeting on September 24, 2021

Information Agenda

- V. Update from the Planning & Instruction Committee
- VI. 2021 – 2021 Operating Budget Update - Attachment B
- VII. Annual report on the performance of 403b retirement plan investments - Attachment C
- VIII. Update from the Executive Director and the Principal – Attachment D
- IX. Executive Session

Action Agenda

- X. Approval of 2021 – 2022 Pupil Progression Plan – Attachment E

Closing Items

- XI. Announcements
 - i. Annual Board Training
 - ii. Upcoming meetings
- XII. Adjournment

PELICAN EDUCATIONAL FOUNDATION
PLANNING & INSTRUCTION COMMITTEE MEETING

Friday, October 15, 2021 at 6:30 PM

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

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AGENDA

- I. Welcome and Call to Order
- II. Audience Introductions
- III. Type II Charter School Application
- IV. SPS Simulation
- V. Reimagine Schools Grant
- VI. Adjournment