

PELICAN EDUCATIONAL FOUNDATION

SPECIAL BOARD MEETING

Friday, September 24, 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

Information Agenda

- IV. Executive Session

Action Agenda

- V. Approval of authorizing Executive Director to negotiate and execute purchase agreements of potential properties

Closing Items

- VI. Adjournment

MINUTES

PELICAN EDUCATIONAL FOUNDATION SPECIAL BOARD MEETING

Friday, September 24, 2021 at 7:00 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 7:00 p.m. on Friday, September 24, 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 (Joined at 7:25 PM), Dr. M. Stafa, Dr. O. Kazan

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

Also in Attendance: Mr. H. Suzuk.

III. Public Comments

No public comment.

Information Agenda

IV. Executive Session

Motion: Dr. Kizilkaya made a motion to move into executive session at 7:07 PM. Dr. Stafa seconded.

Motion: Mr. Uwaezoke made a motion to end executive session at 7:58 PM. Dr. Stafa seconded.

Action Agenda

V. Approval of authorizing Executive Director to negotiate and execute purchase agreements of potential properties

Motion: To approve authorizing the Executive Director to negotiate and execute purchase agreements of potential properties for the potential K-8 school

Moved by: Dr. M. Stafa.

Seconded by: Mr. S. Uwaezoke.

Discussions: Approved unanimously.

Closing Items

VI. 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.