

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING Friday, November 12, 2021 at 5:30 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 regular board meeting on October 15, 2021 – Attachment A

Information Agenda

- V. 2021 – 2022 Operating Budget Update - Attachment B
- VI. ESSER II and III Grants Budget – Attachment C
- VII. Update from the Executive Director and the Principal – Attachment D
- VIII. Executive Session

Action Agenda

- IX. Approval of Cash Management and Investments Policy – Attachment E
- X. Approval of 2021 Staff Bonus

Closing Items

- XI. Announcements
 - i. Type 2 Capacity Interview
 - ii. Upcoming meetings
- XII. Adjournment