

# PELICAN EDUCATIONAL FOUNDATION

## REGULAR BOARD MEETING

Friday, January 28, 2022 at 6:30 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](mailto: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 November 12, 2021 – Attachment A

### Information Agenda

- V. Update from the Finance Committee
- VI. 2020-2021 Financial Statement & Audit Report – Attachment - B
- VII. Update from the Executive Director and the Principal – Attachment - C
  - i. Type 2 Charter Approval
  - ii. Reimagine Grant
  - iii. Staff Survey
  - iv. LEMCOlympiad
  - v. Business/Strategic Plan
  - vi. Enrollment
  - vii. Accountability Bonus & Testing Incentives

### Action Agenda

- VIII. Approval of the updated operating budget for 2021-2022 – Attachment - D

### Closing Items

- IX. Announcements
  - i. Upcoming meetings
- X. Adjournment

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## FINANCE COMMITTEE MEETING

Friday, January 28, 2022 at 6:00 PM

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## AGENDA

- I. Welcome and Call to Order
- II. Audience Introductions
- III. Collateralization agreement with Regions
- IV. Fraud Check Attempts – Positive Pay Protection
- V. ESSER Funds
- VI. 2021-2022 Operation Budget
- VII. Adjournment