

PELICAN EDUCATIONAL FOUNDATION
PLANNING & INSTRUCTION COMMITTEE MEETING

Saturday, March 12, 2022 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

- I. Welcome and Call to Order
- II. Audience Introductions
- III. Academic Programs
- IV. Type II Charter School Facility Development
- V. Adjournment

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING Saturday, March 12, 2022 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 January 28, 2022 – Attachment A

Information Agenda

- V. Update from the Planning & Instruction Committee
- VI. 2021-2022 Operating Budget Update– Attachment - B
- VII. Update from the Executive Director and the Principal – Attachment - C
 - i. Parent Survey
 - ii. Business/Strategic Plan
 - iii. Enrollment Campaigns
 - iv. Tuition Reimbursement Program
 - v. 2022 – 2023 Compensation Manual

Action Agenda

- VIII. Approval of 2021-2022 Accountability Bonus – Attachment - D
- IX. Approval of 2021-2022 LEAP Student/Staff Incentives – Attachment – E
- X. Approval of Consulting Agreement with TenSquare Group – Attachment – F

Closing Items

- XI. Announcements
 - i. Upcoming meetings
- XII. Adjournment