

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING

Saturday, May 7, 2022 at 4:30 PM

7600 Boone Avenue
Baton Rouge, LA, 70808

AGENDA

Opening Items

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Approval of the minutes from the regular board meeting on March 12, 2022 – Attachment A

Information Agenda

- V. Update from the Finance Committee
- VI. 2020-2021 Retirement Plan Financial Statements & Audit Report – Attachment - B
- VII. Update from the Executive Director and the Principal – Attachment - C

Action Agenda

- VIII. Approval of the updated operating budget for 2021-2022 – Attachment – D
- IX. Approval of 2022 – 2023 academic calendar - Attachment E
- X. Approval of compensation manual for 2022-2023 – Attachment F
- XI. Approval of retention and recruitment stipend for 2022-2023 – Attachment G
- XII. Approval of updated Kenilworth Employee Education Program - Attachment H
- XIII. Approval to expand paid leave benefits for teachers to include extra two days for mental health
- XIV. Approval of authorizing Executive Director and Board president to negotiate a lease and purchase agreement with Building Hope for the new K8 Type 2 charter school
- XV. Approval of resolution to form a supporting organization named “Friends of Pelican Educational Foundation, Inc.” - Attachment I

Closing Items

- XVI. Announcements
 - i. Financial Disclosure Forms
 - ii. Upcoming meetings
- XVII. Adjournment

PELICAN EDUCATIONAL FOUNDATION

FINANCE COMMITTEE MEETING

Saturday, May 7, 2022 at 4:00 PM

7600 Boone Avenue
Baton Rouge, LA, 70808

AGENDA

- I. Welcome and Call to Order
- II. Audience Introductions
- III. ESSER Funds
- IV. Updated 2021-2022 Operation Budget
- V. Kenilworth K-8 School Budget & Financial Affordability Study
- VI. Adjournment