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
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