

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 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

MINUTES

PELICAN EDUCATIONAL FOUNDATION REGULAR BOARD MEETING

Friday, January 28, 2022 at 6:30 PM

DUE TO SOCIAL DISTANCING GUIDELINES, THE MEETING WAS HELD VIA VIDEOCONFERENCE ON ZOOM PLATFORM.

I. Welcome and Call to Order

These are the minutes of a regular meeting of the Board of Directors of Pelican Educational Foundation Inc. (PEF), a Louisiana non-profit corporation. This meeting was held at 6:30 p.m. on Friday, January 28, 2022 virtually through Zoom. This meeting was called to order by Dr. Orhan Kizilkaya, the President.

II. Attendance and Quorum

Present: Dr. O. Kizilkaya, Mr. E. Sarac, Mr. S. Uwaezoke, Ms. K. Harris, Dr. M. Stafa, and Dr. O. Kazan

Absent: Dr. S. Wiley

Also in Attendance: Mr. H. Suzuk, Mr. H. Gunarslan and Mrs. H. Regis.

III. Public Comments

No public comment.

IV. Approval of Previous Board Meeting Minutes

Motion: Approve the minutes of the board meeting held on November 12, 2021

Moved by: Dr. O. Kizilkaya.

Seconded by: Ms. K. Harris.

Discussions: The minutes of the board meeting held on November 12, 2021 was presented and discussed. Approved unanimously.

Information Agenda

V. Update from the Finance Committee

Finance Committee meeting was held today, on January 28, 2021 at 6:00 PM virtually through Zoom. The participants were Mr. E. Sarac, Dr. M. Stafa, and Mr. H. Suzuk. The committee discussed the following topics:

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

- VI. Update 2020-2021 Financial Statement & Audit Report – Attachment - B
Mr. Suzuk presented 2020-2021 Financial Statements, BESE agreed-upon procedures report, and final Audit report by CRI CPAs. There were no findings in the audit, and the auditor issued an unqualified opinion on the financial statements.
- VII. Update from the Executive Director and the Principal - Attachment C
Mr. Suzuk and Mrs. Regis gave a verbal update to the board on school operations including the following items:
- Type 2 Charter Approval
 - Reimagine Grant
 - Staff Survey
 - LEMCOlympiad
 - Business/Strategic Plan
 - Enrollment
 - Accountability Bonus & Testing Incentives

Action Agenda

- VIII. Approval of the updated operating budget for 2021-2022 school year – Attachment D
Motion: To approve updated 2021-2022 operating budget as proposed.
Moved by: Dr. O. Kizilkaya.
Seconded by: Ms. K. Harris.
Discussions: Mr. Suzuk presented the updated operating budget for 2021-2022 school year. The board reviewed and discussed the budget. Approved unanimously.

Closing Items

- IX. Announcements
- i. Upcoming meetings: The next regular board meeting year will be on March 5, 2022.
- X. Adjournment
On a motion duly made and seconded, by a vote of 6 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting.