

# PELICAN EDUCATIONAL FOUNDATION

## REGULAR BOARD MEETING

Friday, October 15, 2021 at 7:00 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](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 previous board meeting minutes – Attachment A
  - i. Minutes of regular board meeting on September 19, 2021
  - ii. Minutes of special board meeting on September 24, 2021

### Information Agenda

- V. Update from the Planning & Instruction Committee
- VI. 2021 – 2022 Operating Budget Update - Attachment B
- VII. Annual report on the performance of 403b retirement plan investments - Attachment C
- VIII. Update from the Executive Director and the Principal – Attachment D
- IX. Executive Session

### Action Agenda

- X. Approval of 2021 – 2022 Pupil Progression Plan – Attachment E

### Closing Items

- XI. Announcements
  - i. Annual Board Training
  - ii. Upcoming meetings
- XII. Adjournment

## MINUTES

### PELICAN EDUCATIONAL FOUNDATION REGULAR BOARD MEETING

Friday, October 15, 2021 at 7:00 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 7:00 p.m. on Friday, October 15, 2021 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 (joined at 7:07 PM), Mr. S. Uwaezoke, Ms. K. Harris, Dr. M. Stafa, and Dr. O. Kazan

Absent: Dr. S. Wiley.

Also in Attendance: Mr. H. Suzuk.

III. Public Comments

No public comment.

IV. Approval of Previous Board Meeting Minutes

Motion: Approve the minutes of the regular board meeting held on September 19, 2021, and the special board meeting held on September 24, 2021.

Moved by: Dr. O. Kizilkaya.

Seconded by: Ms. K. Harris.

Discussions: The minutes of the board meeting held on September 19 and September 24, 2021 was presented and discussed. Approved unanimously.

#### **Information Agenda**

V. Update from the Planning and Instruction Committee

Planning and Instruction Committee meeting was held today, on October 15, 2021 at 6:30 PM virtually through Zoom. The participants were Dr. M. Stafa, Dr. O. Kizilkaya, Ms. K. Harris, and Mr. H. Suzuk. The committee discussed the following topics:

- I. Welcome and Call to Order
- II. Audience Introductions
- III. Type II Charter School Application
- IV. SPS Simulation
- V. Reimagine Schools Grant
- VI. Adjournment

VI. 2021 – 2022 Operating Budget Update - Attachment B

Mr. Suzuk presented the updated actual operating budget for 2020-2021 fiscal year as of September 30th, 2020.

VII. Annual report on the performance of 403b retirement plan investments - Attachment C

Mr. Suzuk presented the annual report on the performance of 403b retirement plan investments.

VIII. Update from the Executive Director and the Principal – Attachment D

Mr. Suzuk presented the report as detailed in Attachment D.

IX. Executive Session regarding inquiry of a new facility purchase

Motion: Dr. Kizilkaya made a motion to move into executive session at 7:38 PM. Ms. Harris seconded.

Motion: Dr. Kizilkaya made a motion to end executive session at 8:11 PM. Dr. Stafa seconded.

**Action Agenda**

X. Approval of 2021 – 2022 Pupil Progression Plan – Attachment E

Motion: To approve the 2021-2022 Pupil Progression Plan for Kenilworth Science and Technology School.

Moved by: Mr. Sarac.

Seconded by: Ms. Harris.

Discussions: Mr. Suzuk presented the 2021-2022 Pupil Progression Plan for Kenilworth Science and Technology School. There was no change in the plan. Approved unanimously.

**Closing Items**

XI. Announcements

- i. Annual board training: Mr. Suzuk will send a survey about the training date. Two possible dates are November 12 or 19.

ii. Upcoming meetings: The next regular board meeting will be on November 12 weekend.

XII. 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.