

PELICAN EDUCATIONAL FOUNDATION

SPECIAL BOARD MEETING

Saturday, July 9, 2022 at 2 PM

7600 Boone Avenue
Baton Rouge, LA, 70808

AGENDA

Opening Items

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments

Action Agenda

- IV. Approval of the lease and purchase agreement with Building Hope for the new K8 Type
2 charter school

Closing Items

- V. Adjournment

MINUTES

PELICAN EDUCATIONAL FOUNDATION SPECIAL BOARD MEETING

Saturday, July 9, 2022 at 2 PM

7600 Boone Avenue
Baton Rouge, LA, 70808

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 2:00 p.m. on Saturday, May 7, 2022 at 7600 Boone Ave. This meeting was called to order by Dr. Orhan Kizilkaya, the President.

II. Attendance and Quorum

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

Absent: Dr. M. Stafa, Mr. S. Uwaezoke

Also in Attendance: Mr. H. Suzuk, and Jeff Good (connected with phone for 10 minutes).

III. Public Comments

No public comment.

Action Agenda

IV. Approval of the lease and purchase agreement with Building Hope for the new K8 Type 2 charter school.

Moved by: Dr. S. Wiley.

Seconded by: Ms. K. Harris.

Discussions: Mr. Suzuk updated the board of directors with the progress on the budget, and lease & purchase agreement negotiations, and presented the resolutions for the approval of the lease and purchase agreement with Building Hope for the new K8 Type 2 charter school.

Approved unanimously.

Closing Items

V. Adjournment

On a motion duly made and seconded, by a vote of 5 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting.