

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING
Saturday, August 27, 2022 at 7:00 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 May 7, 2022 – Attachment A
- V. Approval of the minutes from the special board meeting on July 9, 2022 – Attachment B

Information Agenda

- VI. Update from the Planning & Instruction Committee
- VII. Update from the Executive Director and the Principal – Attachment - C

Action Agenda

- VIII. Resignation of a current board member
- IX. Nomination of a new board member
- X. Approval of the operating budget for 2022-2023 Fiscal Year – Attachment – D
- XI. Approval of board meeting calendar for 2022-2023 school year – Attachment E
- XII. Approval of engagement with CPA firm for 2022-2023 FY Audit

Closing Items

- XIII. Announcements
 - i. Upcoming meetings
- XIV. Adjournment

PELICAN EDUCATIONAL FOUNDATION
PLANNING & INSTRUCTION COMMITTEE MEETING

Saturday, August 27, 2022 at 6:30 PM

7600 Boone Avenue
Baton Rouge, LA, 70808

AGENDA

- I. Welcome and Call to Order
- II. Audience Introductions
- III. New Facility Development Updates
- IV. LEAP Scores
- V. Adjournment