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

<table>
<thead>
<tr>
<th>I.</th>
<th>Welcome and Call to Order</th>
</tr>
</thead>
<tbody>
<tr>
<td>II.</td>
<td>Audience Introductions</td>
</tr>
<tr>
<td>III.</td>
<td>New Facility Development Updates</td>
</tr>
<tr>
<td>IV.</td>
<td>LEAP Scores</td>
</tr>
<tr>
<td>V.</td>
<td>Adjournment</td>
</tr>
</tbody>
</table>