PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING
Saturday, October 15, 2022 at 10:00 AM

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 August 27, 2022 – Attachment A

Information Agenda
V. Update from the Finance Committee
VI. 2022 – 2023 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

Action Agenda
IX. Resignation of a current board member
X. Nomination of a new board member – Attachment E
XI. Approval of 2022 – 2023 Pupil Progression Plan – Attachment F
XII. Approval of updated home visit stipends – Attachment G
XIII. Approval of Louisiana Compliance Questionnaire for FY 2021-22 Audit – Attachment H
XIV. Approval of a material amendment request regarding new K-8 charter school’s enrollment table – Attachment I
XV. Approval of engagement with a firm for municipal advisory services – Attachment J
XVI. Approval of engagement with a firm as underwriter or placement agent in connection with the issuance of bonds – Attachment K

XVII. Approval of potential purchases greater than $25,000 – Attachment L

**Closing Items**

XVIII. Announcements
   i. Ethics training reminder
   ii. Upcoming meetings

XIX. Adjournment
AGENDA

I. Welcome and Call to Order
II. Audience Introductions
III. ESSER Funds
IV. Updated 2022-2023 Operation Budget
V. 70% Instructional Requirement Data
VI. Adjournment