

# 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

# **PELICAN EDUCATIONAL FOUNDATION**

## **FINANCE COMMITTEE MEETING**

Saturday, October 15, 2022 at 9:30 AM

7600 Boone Avenue  
Baton Rouge, LA, 70808

## **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