

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING
Saturday, December 10, 2022 at 6 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 October 15, 2022 – Attachment A

Information Agenda

- V. Update from the Planning & Instruction Committee
- VI. 2022 – 2023 Operating Budget Update - Attachment B
- VII. Update from the Executive Director and the Principal – Attachment – C
 - i. MOU with YMCA for before/after school care

Action Agenda

- VIII. Approval of mid-year staff retaining bonus
- IX. Approval of purchases greater than \$25,000 – Attachment D
- X. Approval of Special Education Camera Policy pursuant to R.S. 17:1948 – Attachment E

Closing Items

- XI. Announcements
 - i. Upcoming meetings
 - ii. Official Ethics Training requirement
 - iii. Charter Board Governance Program
- XII. Adjournment

PELICAN EDUCATIONAL FOUNDATION
PLANNING & INSTRUCTION COMMITTEE MEETING

Saturday, December 10, 2022 at 5:30 PM

7600 Boone Avenue
Baton Rouge, LA, 70808

AGENDA

- I. Welcome and Call to Order
- II. Audience Introductions
- III. New Facility Development Updates
- IV. Elementary School Opening Plans
- V. Adjournment