

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING
Sunday, February 5, 2023 at 04:30 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 December 10, 2022 – Attachment A

Information Agenda

- V. Update from the Finance Committee
- VI. 2022 – 2023 Operating Budget Update - Attachment B
- VII. 2021-2022 Financial Statement & Audit Report – Attachment C
- VIII. Update from the Executive Director and the Principal – Attachment – D

Action Agenda

- IX. Approval of engagement with a firm to apply for ERC Credit - Attachment – E
- X. Approval of potential purchases greater than \$25,000 - Attachment – F
- XI. Approval of 2022-23 student and staff testing incentives - Attachment – G

Closing Items

- XII. Announcements
 - i. Pre-opening checklist

ii. Upcoming meetings

XIII. 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. 2021-2022 Financial Statements
- IV. Update on financing options to purchase the new K-8 building
- V. ERC Credit
- VI. Adjournment