

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING Sunday, March 19, 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 February 5, 2023 – Attachment A

Information Agenda

- V. 2022 – 2023 Operating Budget Update - Attachment B
- VI. Kenilworth Strategic Plan Presentation – Attachment C
- VII. Update from the Executive Director and the Principal – Attachment D

Action Agenda

- VIII. Approval of engagement with a firm for financial services - Attachment – E
- IX. Approval of potential purchases greater than \$25,000 - Attachment – F
- X. Approval of 2022-23 staff accountability bonus - Attachment – G
- XI. Approval of partnership with City Year - Attachment – E

Closing Items

- XII. Announcements
 - i. Upcoming meetings
- XIII. Adjournment