

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING
Saturday, May 20, 2023 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 March 26, 2023 – Attachment A

Information Agenda

- V. Update from the Planning & Instruction Committee
- VI. 2021-2022 Retirement Plan Financial Statements & Audit Report – Attachment B
- VII. Update from the Executive Director and the Principal – Attachment C

Action Agenda

- VIII. Approval of a resolution regarding issuance of bonds
- IX. Approval of the updated operating budget for 2022-2023 – Attachment D
- X. Approval of the 2023 – 2024 academic calendar - Attachment E
- XI. Approval of the compensation manual for 2023-2024 – Attachment F
- XII. Approval of the retention and recruitment stipend for 2023-2024 – Attachment G
- XIII. Approval of engagement with a firm for janitorial services - Attachment H
- XIV. Approval of potential purchases greater than \$25,000 - Attachment I
- XV. Approval of a potential contract for academic services
- XVI. Approval of the updated student fee policy - Attachment J
- XVII. Approval of food services vendor – Attachment K

XVIII. Executive Session: Discussion of the character, professional competence, or physical or mental health of a person

Closing Items

XIX. Announcements

i. Upcoming meetings

XX. Adjournment

PELICAN EDUCATIONAL FOUNDATION
PLANNING & INSTRUCTION COMMITTEE MEETING

Sunday, May 21, 2023 at 9:30 AM

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