

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING

Saturday, August 17th, 2019 at 10 AM.

7600 Boone Avenue
Baton Rouge, LA, 70808

AGENDA

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments

Action Items

- IV. Approval of the previous board meeting minutes
- V. Approval of 2019-2020 operating budget
- VI. Approval of new organizational structure
- VII. Approval of board meeting calendar for 19-20 school year
- VIII. Approval of engagement with CPA firm for 2018-2019 FY Audit

Information Agenda

- IX. Update on facility improvement projects by the committee
- X. School leader's report

Closing Remarks & Adjournment