

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING

Saturday, February 15th, 2020 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 updated CIPA Policy

Information Agenda

- VI. 2019-2020 Operating Budget update
- VII. Update on return of Type-5 charter schools to EBRPSS
- VIII. Executive Director report

Closing Remarks & Adjournment

BOARD MEETING MINUTES

PELICAN EDUCATIONAL FOUNDATION REGULAR BOARD MEETING

Saturday, February 15th, 2020 at 10 AM.

7600 Boone Avenue
Baton Rouge, LA, 70808

I. Welcome and Call to Order

These are the minutes of the regular board meeting of the Board of Directors of Pelican Educational Foundation Inc. (PEF), a Louisiana non-profit corporation. This meeting was held at 10 am on Saturday, February 15th, 2020, at 7600 Boone Avenue, Baton Rouge, LA 70808. This meeting was called to order by Dr. Kizilkaya, the President.

II. Attendance and Quorum

Present:

Dr. O. Kizilkaya, Ms. K. Harris, Mr. S. Uwaezoke, Dr. O. Kazan, and Dr. M. Stafa

Absent:

Mr. E. Sarac, Dr. Wiley.

Also in Attendance: Mr. H. Suzuk, Mrs. H. Regis and Mr. B. Ozkan.

III. Public Comments

No public comments.

Action Items

IV. Approval of Previous Board Meeting Minutes

Motion: Approve the minutes of the meeting held on January 18, 2020.

Moved by: Dr. O. Kazan

Seconded by: Dr. M. Stafa

Discussions: The minutes of the board meeting held on January 18, 2020 was presented and discussed.

Approved unanimously.

V. Approval of updated CIPA Policy

Motion: To approve updated Children's Internet Protection Act (CIPA) - Compliance Policy

Moved by: Dr. Stafa

Seconded by: Ms. Harris

Discussions: Mr. Suzuk informed the board that the federal law requires all K-12 school using e-rate funds to have technology measures to protect children from harmful contents on the internet. He also informed that it has been long time that Kenilworth's student computer access and use policy was not updated. The board had some discussion. Approved unanimously.

Information Agenda

VI. 2019-2020 Operating Budget Update

Mr. Suzuk and Mr. Ozkan presented the actual budget update as of January 31, 2020 for 2019-2020 fiscal year.

VII. Update on return of Type-5 charter schools to EBRPSS

Mr. Suzuk, Mrs. Regis and Dr. Kizilkaya gave information to the board about the return of type-5 charter schools to local school board. The board had some discussion.

VIII. Executive Director report

Mr. Suzuk presented his report on staff, student, parent and academics issues with Mrs. Regis.

Closing Remarks & Adjournment

- On a motion duly made and seconded, by a vote of 4 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting.

Dr. O Kizilkaya, President

Mr. E. Sarac, Secretary