

# PELICAN EDUCATIONAL FOUNDATION

## REGULAR BOARD MEETING

Saturday, May 16<sup>th</sup>, 2020 at 10 AM

DUE TO SOCIAL DISTANCING GUIDELINES, THE MEETING WILL BE HELD VIA VIDEOCONFERENCE

Members of the public may access the meeting by clicking at this [zoom link](#). A quorum of members of the Board will participate in the meeting and will be audible to the public. Members of the public may submit comments on any agenda items(s) by sending an email to [boardpresident@kenilworthst.org](mailto:boardpresident@kenilworthst.org) up until 15 minutes prior to the start of the meeting.

## AGENDA

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

### Action Items

- IV. Approval of the previous board meeting minutes – Attachment A
- V. Approval of academic calendar for 2020-2021 – Attachment B
- VI. Approval of updated budget (2019-2020) – Attachment C
- VII. Approval of compensation manual (2020-2021) – Attachment D
- VIII. Approval of amendments to the staff handbook – Attachment E

### Information Agenda

- IX. Executive Director report - Attachment F

### Closing Remarks & Adjournment