

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING

Saturday, October 17th, 2020 at 5 PM

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 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 staff handbook update – Attachment B
- VI. Approval of 2020-2021 Pupil Progression Plan – Attachment C

Information Agenda

- VII. Update on unification process with EBRPSS
- VIII. 2020-2021 Operating Budget Update – Attachment D
- IX. General Fund Account Change – Attachment E
- X. Annual Report on the performance of 403b retirement plan investments - – Attachment F
- XI. 2020 – 2021 School Calendar Update - – Attachment G
- XII. Executive Director's report - – Attachment H
 - i. Cyber Insurance
 - ii. Business Continuity Plan

Closing Remarks & Adjournment