

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING

Saturday, November 21st, 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 hazard pay and accountability stipend for staff for the 2020-2021 school year – Attachment B
- VI. Update on unification process with EBRPSS

Information Agenda

- VII. 2020-2021 Operating Budget Update – Attachment C
- VIII. Executive Director's report – Attachment D
 - i. LAPCS Conference
 - ii. Ethics Training
 - iii. Saturday School Tutoring

Closing Remarks & Adjournment

MINUTES

PELICAN EDUCATIONAL FOUNDATION REGULAR BOARD MEETING

Saturday, November 21st, 2020 at 5 PM

DUE TO SOCIAL DISTANCING GUIDELINES, THE MEETING WAS HELD VIA VIDEOCONFERENCE ON ZOOM PLATFORM.

I. Welcome and Call to Order

These are the minutes of the regular meeting of the Board of Directors of Pelican Educational Foundation Inc. (PEF), a Louisiana non-profit corporation. This meeting was held at 5 p.m. on Saturday, November 21st, 2020, at this [zoom link](#). This meeting was called to order by Dr. Orhan Kizilkaya, the President.

II. Attendance and Quorum

Present:

Dr. O. Kizilkaya, Mr. E. Sarac, Ms. K. Harris, Dr. O. Kazan and Dr. M. Stafa (joined at 5:25 PM)

Absent: Mr. S. Uwaezoke, Dr. S. Wiley

Also in Attendance: Mr. H. Suzuk, Mrs. H. Regis, and Mrs. L. Fischer

III. Public Comments

No public comment.

Action Agenda

IV. Approval of Previous Board Meeting Minutes

Motion: Approve the minutes of the board meeting held on October 17, 2020

Moved by: Dr. O. Kizilkaya.

Seconded by: Ms. K. Harris.

Discussions: The minutes of the board meeting held on October 17, 2020 was presented and discussed. Approved unanimously.

V. Approval of hazard pay and accountability stipend for staff for the 2020-2021 school year

Motion: To approve hazard pay and accountability stipend for staff for the 2020-2021 school year as proposed.

Moved by: Mr. E. Sarac.

Seconded by: Ms. K. Harris.

Discussions: Mr. Suzuk and Mrs. Regis presented the proposal for hazard pay and accountability stipend for staff for the 2020-2021 school year. All employees will be paid hazard pay (\$500 for full-time employees and \$300 for part-time employees) in December as a Christmas bonus. Up to \$500 accountability bonus based on the same criteria as in the past will be paid in May payroll. Approved unanimously.

VI. Update on the unification process with EBRPSS

Motion: No motion was taken.

Discussions: Mr. Suzuk updated the board on the unification process with EBR Public Schools.

Information Agenda

VII. 2020-2021 Operating Budget Update – Attachment C

Mr. Suzuk presented the updated actual operating budget for 2020-2021 fiscal year as of October 30th, 2020.

VIII. Executive Director's report – Attachment D

Mr. Suzuk presented the report as detailed in Attachment D with Mrs. Regis.

Closing Remarks & Adjournment

- On a motion duly made and seconded, by a vote of 5 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting.

Dr. Orhan Kizilkaya, President

Mr. Emrah Sarac, Secretary