

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING

Saturday, January 16th, 2021 at 6 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

Information Agenda

- V. 2019-2020 Financial Statement & Audit Report – Attachment B
- VI. 2020-2021 Operating Budget Update – Attachment C
- VII. Update on unification process with EBRPSS
- VIII. Update from Executive Director – Attachment D
 - i. LEMCO

Closing Remarks & Adjournment