

PELICAN EDUCATIONAL FOUNDATION

SPECIAL BOARD MEETING

Friday, December 4th, 2020 at 7 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 a charter material amendment request

Information Agenda

- VI. Update on unification process with EBRPSS
- VII. Update from Executive Director

Closing Remarks & Adjournment

MINUTES

PELICAN EDUCATIONAL FOUNDATION SPECIAL BOARD MEETING

Friday, December 4th, 2020 at 7 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 a special meeting of the Board of Directors of Pelican Educational Foundation Inc. (PEF), a Louisiana non-profit corporation. This meeting was held at 7 p.m. on Friday, December 4th, 2020 virtually through Zoom. 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, Mr. S. Uwaezoke, Dr. S. Wiley and Dr. M. Stafa

Absent: Dr. O. Kazan.

Also in Attendance: Mr. H. Suzuk.

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 November 21, 2020

Moved by: Dr. M. Stafa.

Seconded by: Dr. S. Wiley.

Discussions: The minutes of the board meeting held on November 21, 2020 was presented and discussed. Approved unanimously.

V. Approval of a charter material amendment request

Motion: To approve submitting a charter material amendment request to LDOE to change Kenilworth's grade level configuration as K-8

Moved by: Dr. S. Wiley.

Seconded by: Ms. K. Harris.

Discussions: Mr. Suzuk. Approved unanimously.

Information Agenda

VI. Update on unification process with EBRPSS

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

VIII. Update from Executive Director

Mr. Suzuk gave a verbal update to the board on school operations.

Closing Remarks & Adjournment

- On a motion duly made and seconded, by a vote of 6 in favor, 0 opposed, and 0 abstaining, the Board of Directors voted to adjourn the meeting.