

# **PELICAN EDUCATIONAL FOUNDATION**

## **REGULAR BOARD MEETING**

Sunday, August 24, 2025 at 4:00 PM

8716 Siegen Ln  
Baton Rouge, LA, 70810

## **AGENDA**

Notice: In accordance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at [info@kenilworthst.org](mailto:info@kenilworthst.org)

### **Opening Items**

- I. Welcome and Call to Order
- II. Attendance and Quorum
- III. Public Comments
- IV. Approval of the minutes from the regular board meeting on May 18, 2025 – Attachment A

### **Information Agenda**

- V. Update from the Finance Committee & Budget Hearing - Attachment B
- VI. Update from the Executive Director & Team – Attachment C

### **Action Agenda**

- VII. Approval of the Operating Budget for the 2025–2026 Fiscal Year – Attachment D
- VIII. Approval of the Board Meeting Calendar for the 2025–2026 School Year – Attachment E
- IX. Approval of Engagement with CPA Firm for 2025–2026 Fiscal Year Audits – Attachment F
- X. Approval of Material Amendment Request to Expand Grades Served – Attachment G
- XI. Review and Adoption of Internet Safety Policy & Technology Protection Measures (CIPA Compliance) – Attachment H
- XII. Approval to Engage Building Hope for Project Management of High School Expansion – Attachment I

### **Closing Items**

- XIII. Announcements
  - i. Upcoming meetings
  - ii. LAPCS Conference
- XIV. Adjournment

# **PELICAN EDUCATIONAL FOUNDATION**

## **FINANCE COMMITTEE MEETING**

Sunday, August 24, 2025 at 3:30 PM

8716 Siegen Ln  
Baton Rouge, LA, 70810

## **AGENDA**

Notice: In accordance with the Americans with Disabilities Act, any individual with a disability who requires reasonable accommodation to attend or participate in this meeting may request assistance by contacting us at [info@kenilworthst.org](mailto:info@kenilworthst.org)

- I. Welcome and Call to Order
- II. Audience Introductions
- III. Differentiated Compensation Allocation & Certificated and Support Staff Stipends
- IV. 2024 – 2025 Financial Statement
- V. 2025 – 2026 Operating Budget
- VI. Public Budget Hearing
- VII. Adjournment