

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING Sunday, October 12, 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

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 August 24, 2025 – Attachment A

Information Agenda

- V. Update from the Planning and Instruction Committee
- VI. 2025-2026 Operating Budget Update – Attachment B
- VII. Annual report on the performance of 403b retirement plan investments - Attachment C
- VIII. Update from the Executive Director and the Team – Attachment D

Action Agenda

- IX. Approval of the 2025 – 2026 Pupil Progression Plan - Attachment E
- X. Adoption of Louisiana Compliance Questionnaire for FY 2024-25 Audit – Attachment F
- XI. Approval of Differentiated Compensation & Certificated and Support Staff Stipends Allocation – Attachment G
- XII. Approval of Financial Procedures Manual Updates – Attachment H
- XIII. Authorization for the Executive Director to negotiate a purchasing agreement for a possible land acquisition
- XIV. Approval of Engagement with Bellwether for Strategic Planning - Attachment I

Closing Items

- XV. Announcements
 - i. Upcoming meetings
 - ii. Ethics Trainings Reminder
 - iii. LAPCS Conference
- XVI. Adjournment

**PELICAN EDUCATIONAL FOUNDATION
PLANNING & INSTRUCTION COMMITTEE MEETING**

Sunday, October 12, 2025 at 03:30 PM

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Baton Rouge, LA, 70810

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- I. Welcome and Call to Order
- II. Audience Introductions
- III. KSTA High School Planning
- IV. 2025 – 2026 SPS Estimation
- V. Adjournment