

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

Sunday, February 1, 2026 at 10:30 AM

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. NSBR Charter School Data Deep Dive
- IV. TNTP Teacher & Support Staff Survey
- V. School Quality & Growth Planning Support - Bellwether
- VI. 2025 – 2026 Planning / High School Opening Progress
- VII. Adjournment

# **PELICAN EDUCATIONAL FOUNDATION**

## **REGULAR BOARD MEETING**

Sunday, February 1, 2026 at 11:00 AM

8716 Siegen Ln  
Baton Rouge, LA, 70810

## **AGENDA**

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### **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 December 7, 2025 – Attachment A

### **Information Agenda**

- V. Update from the Planning & Instruction Committee
- VI. 2025-2026 Operating Budget Update – Attachment B
- VII. 2024-2025 Financial Statement & Audit Report – Attachment C
- VIII. Update from the Executive Director & Team – Attachment D

### **Action Agenda**

- IX. Approval of Modular Building Vendor Selection - Attachment E
- X. Approval of Performance & Retention Stipends- Attachment F
- XI. Approval of engagement with a firm for janitorial services- Attachment G

### **Closing Items**

- XII. Announcements
  - i. Upcoming meetings
  - ii. NCSC 2026 Conference
- XIII. Adjournment