

**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

- 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

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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