

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING Sunday, April 26, 2026 at 11:00 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

Opening Items

- I. Welcome and Call to Order
- II. Attendance and Determination of Quorum
- III. Public Comments
- IV. Approval of Minutes from the Regular Board Meeting (February 1, 2026) – Attachment A

Information Agenda

- V. Update from the Finance Committee
- VI. 2024-2025 Retirement Plan Financial Statements & Audit Report – Attachment B
- VII. Update from the Executive Director & Team – Attachment C

Action Agenda

- VIII. Approval of Updated 2025–2026 Operating Budget – Attachment D
- IX. Approval of 2026–2027 Academic Calendar – Attachment E
- X. Approval of 2025–2026 Accountability Stipend Policy – Attachment F
- XI. Approval of 2026–2027 Compensation Manual – Attachment G
- XII. Approval of Engagement with CPA Firm for 2025–2026 Fiscal Year Audit – Attachment H
- XIII. Approval to Authorize the Executive Director to Execute the Purchase Agreement for the 3-Acre Property

Consent Agenda

(Items listed under the Consent Agenda are considered routine and will be approved in a single motion. Any Board member may request that an item be removed from the Consent Agenda for separate discussion and consideration.)

- XIV. Approval of Transportation Contract Expansion - Attachment I
- XV. Approval to renew the FSMC Contract for food services vendor - Attachment J
- XVI. Approval of CMAR Contractor Selection - Attachment K
- XVII. Approval of City Year Contract Expansion

Governance

XVIII. Election of Board Officers and Committee Members

Closing Items

I. Announcements

- i. Upcoming meetings
- ii. LA Board of Ethics: 2025 Annual Disclosure Reminder
- iii. NCSC 2026 Conference

II. Adjournment

PELICAN EDUCATIONAL FOUNDATION

FINANCE COMMITTEE MEETING

Sunday, April 26, 2025 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. 2025 – 2026 Operating Budget
- IV. Staff Accountability Stipends
- V. Possible Grants for High School Expansion
 - i. New Schools for Baton Rouge Expansion Grant
 - ii. LDOE CSP Grant
 - iii. CSGF Seed Grant
- VI. 2026 – 2027 Budget Planning
- VII. Adjournment