

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING

Sunday, August 23, 2026 at 1:30 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

Opening Items

- I. Welcome and Call to Order
- II. Attendance and Determination of Quorum
- III. Public Comment on Agenda Items (3 minutes per speaker)
- IV. Approval of Minutes from the Regular Board Meeting (May 17, 2026) – Attachment A
- V. Approval of Minutes from the Regular Board Meeting (June 24, 2026) – Attachment B

Information Agenda

- VI. Update from the Finance Committee
- VII. Update from the Executive Director & Team – Attachment C

Action Agenda

- VIII. Approval of the Operating Budget for the 2026–2027 Fiscal Year – Attachment D
- IX. Approval of the Board Meeting Calendar for the 2026–2027 School Year – Attachment E
- X. Approval of Updated Employee Handbook – Attachment F
- XI. Approval of Updated KEEP (Kenilworth Employee Education Program) Handbook – Attachment G
- XII. Approval of the Pelican Educational Foundation Board Remote Participation and Electronic Meeting Policy — Attachment H
- XIII. Approval of Kenilworth Science and Technology Academy Succession Plan - Attachment I
- XIV. Adoption of Louisiana Compliance Questionnaire for FY 2025-2026 Audit - Attachment J
- XV. Election of a New Board Treasurer

Closing Items

- XVI. Announcements
 - i. Upcoming meetings

- ii. LDOE Charter Refresher Trainings
 - iii. LAPCS 2026 Conference
- XVII. Adjournment

PELICAN EDUCATIONAL FOUNDATION

FINANCE COMMITTEE MEETING

Sunday, August 23, 2025 at 1:00 PM

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Baton Rouge, LA, 70810

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- I. Welcome and Call to Order
- II. Audience Introductions
- III. Kenilworth High School Construction Budget and Financing Update
- IV. Review of the 2025–2026 Financial Statements
- V. Review of the Proposed 2026–2027 Operating Budget
- VI. Public Hearing on the Proposed 2026–2027 Operating Budget
- VII. Adjournment