

PELICAN EDUCATIONAL FOUNDATION

REGULAR BOARD MEETING Sunday, October 4, 2026 at 12:00 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 Determination of Quorum
- III. Public Comment on Agenda Items (3 minutes per speaker)
- IV. Approval of Minutes from the Regular Board Meeting (August 23, 2026) – Attachment A

Information Agenda

- V. Update from the Planning and Instruction Committee
- VI. 2026-2027 Operating Budget Update – Attachment B
- VII. Annual Report on the Performance of 403(b) Retirement Plan Investments - Attachment C
- VIII. Update from the Executive Director & Team – Attachment D

Action Agenda

- IX. Approval of Resolution Authorizing Series 2026 Bond Financing and Related Documents – Attachment E
- X. Approval of the 2026 – 2027 Pupil Progression Plan – Attachment F
- XI. Approval of Updated Student and Parent Handbook – Attachment G
- XII. Consideration and Appointment of a New Board Member – Attachment H
- XIII. Acceptance of Board Member Resignation

Closing Items

- XIV. Announcements
 - i. Upcoming Meetings
 - ii. Harmony Public Schools Visit
 - iii. LAPCS 2026 Conference
- XV. Adjournment

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

Sunday, October 4, 2026 at 11:30 AM

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- I. Welcome and Call to Order
- II. Audience Introductions
- III. Review of 2025-2026 LEAP Data
- IV. Review of Fall 2026 NWEA MAP Data
- V. Update on High School Opening and Future Growth Opportunities
- VI. Adjournment