

# PEPIN ACADEMIES



## Board of Directors Meeting

**MONDAY, JULY 27, 2015**

**PEPIN DISTRIBUTING:  
4121 N. 50<sup>TH</sup> STREET, TAMPA, FL 33610  
OPEN SESSION 5:30 P.M.**

### CALL TO ORDER

- |                       |                       |
|-----------------------|-----------------------|
| Discussion            | 1. Public Comments    |
| Discussion and Action | 2. Approval of Agenda |

### Agenda Items

#### Continuing Business

- |                       |                               |
|-----------------------|-------------------------------|
| Discussion            | 3. Community Relations Report |
| Discussion            | 4. Finance Report             |
| Discussion            | 5. Principal's Report         |
| Discussion and Action | 6. Approval of June Minutes   |

#### New Business

- |                       |  |
|-----------------------|--|
| Discussion and Action | 7. Joe Williams Memorial Scholarship         |
| Discussion and Action | 8. Election of Board Secretary               |
| Discussion            | 9. Schedule of Events                        |
| Discussion and Action | 10. Executive Session - Principal Evaluation |
| Discussion            | 11. Other Business                           |
|                       | 12. Adjournment                              |