

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, AUGUST 31, 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. Fundraising Report         |
| Discussion            | 6. Principal's Report         |
| Discussion and Action | 7. Approval of July Minutes   |

#### New Business

- |                       |                                    |
|-----------------------|------------------------------------|
| Discussion and Action | 8. Teachers Out of Field Letter    |
| Discussion            | 9. Riverview Facility Update       |
| Discussion            | 10. Principal Evaluation Committee |
| Discussion            | 11. Other Business                 |
|                       | 12. Adjournment                    |