

PEPIN ACADEMIES

Board of Directors Meeting

MONDAY, DECEMBER 15, 2015

PEPIN DISTRIBUTING:
4121 N. 50TH STREET, TAMPA, FL 33610
OPEN SESSION 5:30 P.M.

CALL TO ORDER

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

Agenda Items

Continuing Business

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| Discussion | 3. Community Relations Report |
| Discussion | 4. Finance Report |
| Discussion | 5. Fundraising Report |
| Discussion | 6. Principal's Report |
| Discussion and Action | 7. Approval of October Minutes |
| Discussion and Action | 8. Approval of November Minutes |

New Business

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| Discussion and Action | 9. Membership on Finance Committee |
| Discussion and Action | 10. Approval of Batson-Cook Initial Contract |
| Discussion and Action | 11. Election of Board President |
| Discussion and Action | 12. Election of Board Vice-President |
| Discussion and Action | 13. Election of Board Secretary |
| Discussion | 14. Other Business |
| | 15. Adjournment |