

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, NOVEMBER 30, 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 September Minutes |
| Discussion and Action | 8. Approval of October Minutes   |

#### New Business

- |                       |   |
|-----------------------|---|
| Discussion and Action | 9. Visit to Ernie Els' Foundation Center for Excellence |
| Discussion            | 10. Selection of Contractor for Riverview Build Out     |
| Discussion            | 11. Closed Personnel Session                            |
| Discussion            | 12. Other Business                                      |
|                       | 13. Adjournment   |