

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, JANUARY 25, 2016

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 December Minutes |

#### New Business

- |                       |  |
|-----------------------|--|
| Discussion and Action | 8. K-12 Comprehensive Reading Plan                     |
| Discussion and Action | 9. Teacher Out of Field Letter for 2 <sup>nd</sup> FTE |
| Discussion and Action | 10. Resolution for Expenses to be Reimbursed           |
| Discussion            | 11. Riverview Building Update                          |
|                       | 12. Closed Session for Principal Review                |
|                       | 13. Other Business                                     |
|                       | 14. Adjournment  |