

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, APRIL 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 February Minutes |

#### New Business

- |                       |  |
|-----------------------|--|
| Discussion and Action | 8. Leadership Structure  |
| Discussion and Action | 9. Use of Pepin Academies' Name Outside of School Sponsored Events |
| Discussion            | 10. Joe Williams Scholarship                                       |
|                       | 11. Other Business   |
|                       | 12. Adjournment  |