

# **Board of Directors Meeting**

### **MONDAY, JULY 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 June Minutes

#### **New Business**

Discussion and Action	8.	Universal Restroom Policy
Discussion	9.	Riverview Update
Discussion	10.	Leadership Structure Update
Discussion and Action	11.	Other Business
Discussion	12.	Pepin Board Team for Brews and Brains Trivia Night
	13.	Adjournment