

PEPIN ACADEMIES



Board of Directors Meeting

MONDAY, SEPTEMBER 26TH, 2016

**PEPIN DISTRIBUTION
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. Executive Director's Report |
| Discussion and Action | 7. Approval of August Minutes |

New Business

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|-----------------------|-----------------------------------|
| Discussion and Action | 8. Teacher Out of Field Letter |
| Discussion and Action | 9. Best and Brightest Scholarship |
| Discussion and Action | 10. PASS Funds Distribution |
| Discussion and Action | 11. Other Business |
| | 12. Adjournment |