

PEPIN ACADEMIES

Board of Directors Meeting

MONDAY, JANUARY 30, 2017

PEPIN DISTRIBUTING:
4121 N. 50TH 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. Executive Director's Report |
| Discussion and Action | 7. Approval of December Minutes |

New Business

- | | |
|-----------------------|--------------------------------|
| Discussion and Action | 8. Teacher Out of Field Letter |
| Discussion | 9. Joe Williams Scholarship |
| Discussion and Action | 10. Other Business |
| | 11. Adjournment |