

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, FEBRUARY 27, 2017

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<br>- Middle School Student Presentation |
| 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 January Minutes |

#### New Business

- |                       |   |
|-----------------------|---|
| Discussion            | 8. Finance Committee                                  |
| Discussion            | 9. Bylaws   |
| Discussion and Action | 10. Other Business                                    |
| Discussion            | 11. Executive Closed Session to Discuss Student Issue |
|                       | 12. Adjournment                                       |