

PEPIN ACADEMIES

Board of Directors Meeting

MONDAY, FEBRUARY 27, 2017

PEPIN DISTRIBUTING:
4121 N. 50TH STREET, TAMPA, FL 33610
OPEN SESSION 5:30 P.M.

CALL TO ORDER

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| Discussion | 1. Public Comments
- Middle School Student Presentation |
| 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 January Minutes |

New Business

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