

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, APRIL 24, 2017

PEPIN ACADEMIES – RIVERVIEW CAMPUS  
9304 CAMDEN FIELD PARKWAY RIVERVIEW, FL 33578  
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 March Minutes   |

#### New Business

- |                       |  |
|-----------------------|--|
| Discussion            | 8. Review New Bylaws                       |
| Discussion and Action | 9. Executive Director Expenditure Increase |
| Discussion            | 10. Other Business                         |
|                       | 11. Adjournment                            |