

# PEPIN ACADEMIES



Board of Directors Meeting  
9804 Little Road, New Port Richey, FL  
Tuesday, June 27, 2017 – 5:30PM

## Call to Order

1. Chair's Welcome & Report
2. Public Comment

## Agenda Items

3. Approval of April Meeting Minutes (Action Item)
4. Principal's Report
5. Finance Report
  - Review & Approval of 17-18 Annual Budget (Action Item)
6. Governance
  - Election of Vice President (Action Item)
  - Bylaw Review
7. Human Resources Report
  - PTO Proposal (Action Item)
  - Employee Compensation Update
  - Principal Annual Review (Action Item)
8. Committee Reports
  - Facilities Update
  - Audit Committee Update
    - Auditor Recommendations (Action Item)
9. Community Relations Report
10. Pepin First Update

## Adjournment

Next Meeting – Wednesday, August 2<sup>nd</sup> 5PM