

PEPIN ACADEMIES

Board of Directors Meeting

MONDAY, MAY 22, 2017

PEPIN ACADEMIES – 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 – Introduction of Student to be honored |
| Discussion and Action | 2. Approval of Agenda |

Agenda Items

Continuing Business

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| Discussion | 3. Community Relations Report |
| Discussion | 4. Finance Report Finance committee meeting |
| Discussion | 5. Fundraising Report |
| Discussion | 6. Executive Director's Report |
| Discussion and Action | 7. Approval of April Minutes |

New Business

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| Discussion | 8. Review New Bylaws |
| Discussion and Action | 9. Purchase of interactive white board technology for classrooms (\$75,000)
- Will be covered by Avila Grant |
| Discussion and Action | 10. Executive Director Expenditure Increase |
| Discussion and Action | 11. Selection of Audit Firm and approval of engagement letter |
| Discussion | 12. Other Business |
| | 13. Adjournment |