

PEPIN ACADEMIES



Board of Directors Meeting
9804 Little Road, New Port Richey, FL
Wednesday, October 4, 2017 – 5:00PM

Call to Order

1. Chair's Welcome
2. Public Comment

Agenda Items

3. Approval of August Meeting Minutes (Action Item)
4. Principal's Report, Celeste Keller
 - Out of Field Teacher Approval (Action Item)
 - Transgender Bathroom Policy Proposal (Action Item)
5. Finance Report, Charlie Burke
6. Human Resources Report, Jason Aponte
 - Principal Annual Review Update
7. Committee Reports
 - Facilities Update, Tom Ryan
 - Audit Committee Update, Tari Mitchell
8. Community Relations Report
9. Pepin First Update

Adjournment

Next Meeting – Wednesday, October 4 @ 5PM