

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 2nd 5PM