

PEPIN ACADEMIES

Board of Directors Meeting

MONDAY, NOVEMBER 27, 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 |
| Discussion and Action | 2. Approval of Agenda |

Agenda Items

Continuing Business

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| Discussion | 3. Community Relations Report |
| Discussion | 4. Finance Report |
| Discussion | 5. Fundraising Report |
| Discussion | 6. Principal's Reports from Hillsborough and Riverview |
| Discussion and Action | 7. October meeting Minutes |

New Business

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| Discussion and Action | 8. Auditor presentation of statements review |
| Discussion and Action | 9. Expand current authority of Tampa and Riverview Principals |
| Discussion and Action | 10. Review charter language to more accurately reflect what we do. |
| Discussion and Action | 11. Executive Director Job description for posting |
| | 12. Adjournment |