

# PEPIN ACADEMIES

## Board of Directors Meeting

MONDAY, OCTOBER 30, 2017

PEPIN ACADEMIES – PEPIN DISTRIBUTING  
4121 N. 50<sup>TH</sup> STREET, TAMPA, FL 33610  
OPEN SESSION 5:30 P.M.

### CALL TO ORDER

- |                       |                       |
|-----------------------|-----------------------|
| Discussion            | 1. Public Comments    |
| Discussion and Action | 2. Approval of Agenda |

### Agenda Items

#### Continuing Business

- |                       |  |
|-----------------------|--|
| 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. Approval of June, August, and October Emergency meeting Minutes |

#### New Business

- |            |   |
|------------|---|
| Discussion | 8. Process for finding a new Executive Director |
| Discussion | 9. Adjournment                                  |