

# PEPIN ACADEMIES



Board of Directors Meeting  
9804 Little Road, New Port Richey, FL  
Wednesday, February 7, 2018 – 5:00PM

## Call to Order

1. Chair's Welcome
2. Public Comment

## Agenda Items

3. Election of Executive Committee, Chair/Vice Chair/Secretary-Treasurer (Action Item)
4. Approval of December Meeting Minutes (Action Item)
5. Principal's Report, Celeste Keller
  - Highly Qualified-Out-of-Field Teacher List (Action Item)
  - 2018-2019 School Calendar (Action Item)
  - Open Enrollment Process Statement (Action Item)
6. Finance Report, Charlie Burke
7. Principal Annual Review/Compensation Adhoc Committee Update
8. Facilities Committee Reports
9. Community Relations Report
10. Pepin First Update

## Adjournment

Next Meeting – Wednesday, March 7 @ 5PM