

PEPIN ACADEMIES



Board of Directors Meeting
9804 Little Road, New Port Richey, FL
Tuesday, July 24, 2018 – 5:30PM

Amended AGENDA

Call to Order

1. Chair's Welcome
2. Public Comment

Agenda Items

3. Approval of Meeting Minutes (Action Item)
4. Principal's Report, Celeste Keller
5. Approval of Mental Health Allocation Plan (Action Item)
6. Equity Policy (Action Item)
7. Complaint Procedure (Action Item)
8. Approval of Principal and Teacher Evaluation System (Action Item)
9. Facilities Report, Natalie King
10. Principal Review Committee Report, Kris Hudson
11. Approval of Principal Review Procedure (Action Item)
12. Finance Report, Charlie Burke
13. Approval of 2018-2019 Budget (Action Item)
14. Approval of 2018-2019 Board Meeting Dates (Action Item)
15. Community Relations Report, Kelly Mothershead
16. Pepin Academies Foundation Update, Holly Lisle
17. Pepin First Update

Adjournment

Next Meeting – Wednesday, September 5, 2018