

PEPIN ACADEMIES



Board of Directors Meeting
9804 Little Road, New Port Richey, FL
Wednesday, February 6, 2019 – 5:30 PM

Call to Order

1. Chair's Welcome
2. Public Comment

Agenda Items

3. Approval of December Meeting Minutes (Action Item)
4. Approval of Emergency Meeting Minutes (Action Item)
5. Principal's Report, Celeste Keller
6. Approval of 2019-2020 School Calendar (Action Item)
7. Legislative Update, Natalie King
8. Facilities Report, Kris Hudson
9. Principal Review Committee Report, Tom Ryan
10. Finance Report, Charlie Burke
11. Approval of Resolution to Finance Acquisition Costs (Action Item)
12. Bond Financing Presentation
13. Community Relations Report, Kelly Mothershead
14. Pepin Academies Foundation Update, Holly Lisle
15. Pepin First Update
16. New Business

Adjournment

Next Meeting – Wednesday, March 6, 2019 – 5:30 P.M.

