


PEPIN ACADEMIES



Board of Directors Meeting
9804 Little Road, New Port Richey, FL
Wednesday, October 2, 2019 – 5:30 PM

Call to Order

1. Chair's Welcome
2. Public Comment

Agenda Items

3. Approval of Meeting Minutes (Action Item)
4. Audit Presentation
5. Principal's Report, Celeste Keller
6. Facilities Report, Charlie Burke
7. Principal Review Committee Report, Tom Ryan
8. Finance Report, Charlie Burke
9. Approval of Loan from Foundation (Action Item)
10. Community Relations Report, Kelly Mothershead
11. Pepin Academies Foundation Update
12. Pepin First Update

Adjournment

November 6, 2019 – 5:30 P.M.