

# PEPIN ACADEMIES



Board of Directors Meeting  
9804 Little Road, New Port Richey, FL  
Wednesday, December 4, 2019 – 5:30 PM

## Call to Order

1. Chair's Welcome
2. Public Comment

## Agenda Items

3. Approval of Meeting Minutes (Action Item)
4. Principal's Report, Celeste Kellar
5. 2020-2021 Calendar (Action Item)
6. Facilities Report, Charlie Burke
  - a. Extension of Lease and Contract (Action Item)
7. Finance Report, Charlie Burke
- ~~8. Approval of Bond (Action Item)~~
9. Community Relations Report, Kelly Mothershead
10. Pepin Academies Foundation Update
11. Pepin First Update

## Adjournment

Next Meeting - January 8, 2020 – 5:30 P.M.