

# PEPIN ACADEMIES



Board of Directors Meeting  
9804 Little Road, New Port Richey, FL  
Wednesday, January 8, 2020 – 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 Keller *KELLAR KA*
5. Facilities Report, Charlie Burke
6. Finance Report, Charlie Burke
  - a. Bond
7. Community Relations Report, Kelly Mothershead
8. Pepin Academies Foundation Update
9. Pepin First Update

## Adjournment

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