



# Pan American Academy Charter School

## May Board Meeting

Published on May 20, 2024 at 4:29 PM EDT

Amended on May 20, 2024 at 5:30 PM EDT

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### Date and Time

Monday May 20, 2024 at 4:30 PM EDT

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### Agenda

|                                     | Purpose            | Presenter                     | Time           |
|-------------------------------------|--------------------|-------------------------------|----------------|
| <b>I. Opening Items</b>             |                    |                               | <b>4:30 PM</b> |
| <b>A.</b> Call the Meeting to Order |                    |                               |                |
| <b>B.</b> Public Testimony          |                    | Nelson Flores                 | 2 m            |
| No new testimony                    |                    |                               |                |
| <b>C.</b> School Connections        |                    | Karen Keppel,<br>Renee Burgos | 15 m           |
| SAC Liaisons                        |                    |                               |                |
| Student Government                  |                    |                               |                |
| <b>II. Governance</b>               |                    |                               | <b>4:47 PM</b> |
| <b>A.</b> Approve Minutes           | Approve<br>Minutes |                               | 3 m            |

|   | Purpose | Presenter       | Time           |
|---|---------|-----------------|----------------|
| Approve minutes   |         |                 |                |
| Remind people to complete the Board Assessment  |         |                 |                |
| Remind people of the date for Board Retreat - ask suggestion about a Community based activity |         |                 |                |
| Approve minutes for April Board Meeting on April 15, 2024                                     |         |                 |                |
| <b>B. Committee Updates</b>   | FYI     |                 | 15 m           |
| 1. Governance   |         |                 |                |
| 1. Board Assessment   |         |                 |                |
| 2. Board Bylaws   |         |                 |                |
| 2. Audit and Finance  |         |                 |                |
| 3. Fiesta Fusion  |         |                 |                |
| <b>III. Finance</b>   |         |                 | <b>5:05 PM</b> |
| <b>A. Monthly Report - April</b>  | FYI     | Robin Eglin     | 10 m           |
| <b>B. Modular Classroom Install Update</b>  | Discuss | B. Robin Eglin  | 8 m            |
| <b>C. FY22/23 990</b>   | Discuss |                 | 5 m            |
| <b>IV. Development</b>  |         |                 | <b>5:28 PM</b> |
| <b>A. Grants, Partnerships, Fundraising</b>   | FYI     | Darcy Rusotto   | 8 m            |
| <b>V. School Report</b>   |         |                 | <b>5:36 PM</b> |
| <b>A. School Report</b>   | FYI     | Darcy Rusotto   | 10 m           |
| Organizational Values and Mindsets  |         |                 |                |
| <b>B. Special Education Updates</b>   | FYI     | Joshua Fineberg | 15 m           |
| <b>VI. School Safety and Security</b>   |         |                 |                |
| <b>VII. High School Planning</b>  |         |                 | <b>6:01 PM</b> |
| <b>A. Planning Updates</b>  | FYI     | Darcy Rusotto   | 8 m            |
| <b>VIII. Executive Session</b>  |         |                 | <b>6:09 PM</b> |

|            | Purpose   | Presenter     | Time           |
|------------|---|---------------|----------------|
| <b>A.</b>  | Human Resources                                 |               | 8 m            |
| <b>IX.</b> | <b>Closing Items</b>                            |               | <b>6:17 PM</b> |
| <b>A.</b>  | Action Items                                    | Nelson Flores | 5 m            |
|            | Approval of New Hires                           |               |                |
|            | Approval of Personnel Salaries                  |               |                |
|            | Approval of Stipends & Bonuses                  |               |                |
|            | Ratification of FY 22/23 990                    |               |                |
|            | Approval of HVAC controls upgrade               |               |                |
|            | Approval of Frontline Quote                     |               |                |
|            | Approval of the Resolution for Facilities Grant |               |                |
| <b>B.</b>  | Adjourn Meeting                                 | FYI           |                |