Pan American Academy Charter School

June Board Meeting

June 24,2024

Published on June 24, 2024 at 4:16 PM EDT

Date and Time

Monday June 24, 2024 at 4:30 PM EDT

Location

Zoom

Agenda

		Purpose	Presenter	Time
I.	**Opening Items**			**4:30 PM**
A.	Call the Meeting to Order			
B.	Public Testimony		Nelson Flores	2 m
	No new testimony			
C.	School Connections		Elzy Muñoz	7 m
	Fiesta Fusion update Graduation Pictures			

		Purpose	Presenter	Time
II.	**Governance**			**4:39 PM**

A. Approve Minutes — Approve Minutes — 3 m

Approve minutes

Approve minutes for May Board Meeting on May 20, 2024

B. Committee Updates — FYI — 10 m

1. Governance
    1. Board Retreat
    2. Partner Event
2. Audit and Finance

		Purpose	Presenter	Time
III.	**Finance**			**4:52 PM**
A.	Monthly Report - May	FYI	Robin Eglin	10 m
B.	2024-2025 Budget Presentation	Vote	Darcy Russotto	25 m
C.	Audit Firm Selection	Vote	B. Robin Eglin	8 m
IV.	**Development**			**5:35 PM**
A.	Grants, Partnerships, Fundraising	FYI	Darcy Russotto	5 m
V.	**School Report**			**5:40 PM**
A.	School Report	FYI	Darcy Russotto	2 m
VI.	**School Safety and Security**			**5:42 PM**
A.	Cell Phone Policy Procedures	Vote	Darcy Russotto	8 m
VII.	**High School Planning**			**5:50 PM**
A.	Planning Updates	FYI	Darcy Russotto	20 m
VIII.	**Executive Session**			**6:10 PM**

		Purpose	Presenter	Time
A.	Human Resources			8 m

IX. Closing Items   **6:18 PM**

A.	Action Items	Vote	Nelson Flores	10 m

Approval of New Hires
Approval of Non Renewals
Approval of Personnel Salaries
Approval of Vacation Payout
Approval of Benefits Renewal
Approval of 2024-2025 Budget
Approval of Student Phone Policy
Approval of Visual Sound Quote
Approval of Learning A to Z Quote
Approval of MTG Firewall Quote
Approval of MTG work for modular classrooms
Approval of Yondr Quote
Approval of Innovageous Proposal for Services - BTO Grant Year 2
Approval of Innovageous Proposal for Services - Teacher/Staff PD
Approval of Exude Proposal

B.	Adjourn Meeting	FYI		