



# Pan American Academy Charter School

## August Board Meeting

Published on August 5, 2024 at 11:46 AM EDT

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### Date and Time

Monday August 5, 2024 at 4:30 PM EDT

### Location

via Zoom

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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		Mercedes Mason	5 m
Back to School Party			
<b>II. Action Items</b>			<b>4:37 PM</b>
<b>A.</b> Contracts	Vote	Nelson Flores	8 m

	Purpose	Presenter	Time
Ratification of Furniture Purchase			
Ratification of MTG Contract (Technology Support)			
Ratification of MACCS Contract (Nursing)			
Ratification of Facilities Management Contract (2800 American Street Company)			
Ratification of MACS Contract (Cleaning/Facilities)			
Ratification of Cultured ENUF Contract (DEIB Support)			
Ratification of Audit Company Commitment			
<b>B. Other Items</b>	Vote	Nelson Flores	5 m
Approval of Changes in Leadership Recorded in EdNA (state system)			
Approval to Close Dormant TD Bank Account			
<b>III. Governance</b>			<b>4:50 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes		3 m
Approve minutes			
Approve minutes for June Board Meeting on June 24, 2024			
<b>B. Board Member Term Renewal</b>	Vote	Nelson Flores	5 m
<b>C. Committee Updates</b>	FYI		10 m
1. Governance			
2. Audit and Finance			
3. Advancement			
<b>D. Review of Revised ByLaws</b>	Vote	Caroline Gorman	10 m
<b>IV. Finance</b>			<b>5:18 PM</b>
<b>A. Monthly Report - June</b>	FYI	Robin Eglin	10 m
<b>B. Assigned Funds Policy Review</b>	Vote	Darcy Russotto	15 m
<b>V. Development</b>			<b>5:43 PM</b>
<b>A. Grants, Partnerships, Fundraising</b>	FYI	Darcy Russotto	3 m

	Purpose	Presenter	Time
<b>B.</b> FundEd Contract	Vote	Darcy Russotto	5 m
<b>VI. School Report</b>			<b>5:51 PM</b>
<b>A.</b> School Report	FYI	Darcy Russotto	10 m
		<ul style="list-style-type: none"> <li>• <a href="#">School Report - August 2024</a></li> <li>• <a href="#">End of Year Data</a></li> </ul>	
<b>B.</b> School Improvement Plan	Vote	Darcy Russotto	5 m
		<a href="#">School Improvement Plan Folder</a>	
<b>C.</b> Employee Handbook	Vote	Lisandra Kelly	5 m
		<a href="#">Summary of Changes</a>	
<b>D.</b> Student and Family Handbook	Vote	Lisandra Kelly	5 m
		<a href="#">Summary of Changes</a>	
<b>E.</b> School Enrollment Policy Update	Vote	Lisandra Kelly	1 m
		Policy updated to include McKinney-Vento provision.	
<b>VII. School Safety and Security</b>			
<b>VIII. High School Planning</b>			<b>6:17 PM</b>
<b>A.</b> Planning Updates	FYI	Darcy Russotto	5 m
<b>IX. Executive Session</b>			<b>6:22 PM</b>
<b>A.</b> Human Resources	Discuss	Lisandra Kelly	3 m
<b>B.</b> Legal Consultation	Discuss	Joshua Fineberg	2 m
<b>X. Closing Items</b>			<b>6:27 PM</b>
<b>A.</b> Action Items	Vote	Nelson Flores	3 m
		<a href="#">Approval of New Hires</a>	
		Approval of Personnel Salaries	
		Approval of Mentor Stipends	

	Purpose	Presenter	Time
Ratification of Settlement Agreement Student JJ			
Ratification of Settlement Agreement Student SM			

**B.** Adjourn Meeting

FYI