



# Pan American Academy Charter School

## September Board Meeting

Published on September 16, 2024 at 12:52 PM EDT

Amended on September 16, 2024 at 1:30 PM EDT

---

### Date and Time

Monday September 16, 2024 at 4:30 PM EDT

### Location

This is a virtual meeting.

---

### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>4:30 PM</b>
<b>A.</b> Call the Meeting to Order		Nelson Flores	1 m
<b>B.</b> Public Testimony		Nelson Flores	5 m
	No new testimony		
	Review of Process and Communication		
<b>C.</b> School Connections		Mercedes Mason	5 m
<b>II. Action Items</b>			<b>4:41 PM</b>
<b>A.</b> Contracts	Vote	Nelson Flores	8 m
	Ratify Gibbs & Douglass Enterprise (ServPro) contract		
<b>B.</b> Other Items	Vote	Nelson Flores	15 m

	Purpose	Presenter	Time
High School Application Letter of Intent Research Project Approval -Dayana Covington			
<b>III. Governance</b>			<b>5:04 PM</b>
Confirm October 21st In-Person Meeting Attendance			
<b>A. Approve Minutes</b>	Approve Minutes		3 m
Approve minutes			
Approve minutes for August Board Meeting on August 5, 2024			
<b>B. Committee Updates</b>	FYI		10 m
1. Governance			
2. Audit and Finance			
3. Advancement			
<b>IV. Finance</b>			<b>5:17 PM</b>
<b>A. Monthly Report - July &amp; August</b>	FYI	Robin Eglin	10 m
<b>V. Development</b>			<b>5:27 PM</b>
<b>A. Grants, Partnerships, Fundraising</b>	FYI	Darcy Rusotto	3 m
<b>VI. School Report</b>			<b>5:30 PM</b>
<b>A. School Report</b>	FYI	Darcy Rusotto	5 m
<a href="#">School Report - September 2024</a>			
<b>VII. School Safety and Security</b>			<b>5:35 PM</b>
<b>A. Review of All Staff Training and Procedures</b>	FYI	Roberto Lugo	8 m
<b>VIII. High School Planning</b>			<b>5:43 PM</b>
<b>A. Planning Updates</b>	FYI	Darcy Rusotto	25 m

	Purpose	Presenter	Time
Project Progress			
Curriculum			
Facilities			
Finance			
Support			
<b>IX. Executive Session</b>			<b>6:08 PM</b>
<b>A.</b> Human Resources	Discuss	Lisandra Kelly	5 m
<b>B.</b> CEO Evaluation	Discuss	Nelson Flores	10 m
<b>X. Closing Items</b>			<b>6:23 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 Stipends			
Approval of Exude Contract			
<b>B.</b> Adjourn Meeting	FYI	Nelson Flores	1 m