



Pan American Academy Charter School

October Board Meeting

Regularly scheduled meeting (In-person)

Published on October 18, 2024 at 10:59 AM EDT

Amended on October 19, 2024 at 8:30 PM EDT

Date and Time

Monday October 21, 2024 at 4:30 PM EDT

Location

Pan American Academy Charter School
2830 N American St
Philadelphia, PA 19133

Agenda

| | Purpose | Presenter | Time |
|-------------------------------------|--|----------------|----------------|
| I. Opening Items | | | 4:30 PM |
| A. Call the Meeting to Order | | Nelson Flores | 1 m |
| B. Public Testimony | | Nelson Flores | 3 m |
| C. School Connections | | Darcy Russotto | 10 m |
| | Renee Burgos, EL Support Teacher and Idalee Escribano, Middle School Science Teacher - SAC Updates | | |
| | Sheina Perez-Montalvo, Parent Engagement Liaison - Extended Day Programming | | |
| II. Action Items | | | 4:44 PM |
| A. Contracts | Vote | Nelson Flores | 3 m |

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|---|-----------------|----------------|----------------|
| B. Other Items | Vote | Nelson Flores | 3 m |
| III. Governance | | | 4:50 PM |
| A. Approve Minutes | Approve Minutes | | 3 m |
| Approve minutes | | | |
| Approve minutes for September Board Meeting on September 16, 2024 | | | |
| B. Committee Updates | FYI | | 5 m |
| 1. Governance | | | |
| 2. Audit and Finance | | | |
| 3. Advancement | | | |
| 4. December 5th Outing at Vetri Community Kitchen | | | |
| C. CEO Evaluation | Vote | Nelson Flores | 5 m |
| D. Updates of By-laws | Vote | Jeff Stacey | 10 m |
| IV. High School Planning | | | 5:13 PM |
| A. Planning Updates | FYI | Darcy Russotto | 40 m |
| Project Progress | | | |
| Curriculum | | | |
| Facilities | | | |
| Finance | | | |
| Support | | | |
| V. Finance | | | 5:53 PM |
| A. Monthly Report - September | FYI | Robin Eglin | 8 m |
| VI. Development | | | 6:01 PM |
| A. Grants, Partnerships, Fundraising | FYI | Darcy Russotto | 1 m |
| VII. School Report | | | 6:02 PM |

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|--|---------|----------------|----------------|
| A. School Report School Report - October 2024 Special Education Update | FYI | Darcy Russotto | 10 m |
| VIII. School Safety and Security | | | |
| IX. Executive Session | | | 6:12 PM |
| A. Human Resources | Discuss | Lisandra Kelly | 15 m |
| X. Closing Items | | | 6:27 PM |
| A. Action Items Approval of New Hires Approval of Personnel Salaries Approval of Stipends Ratification of Employee Separation | Vote | Nelson Flores | 3 m |
| B. Adjourn Meeting | FYI | Nelson Flores | 1 m |