



Pan American Academy Charter School

November Board Meeting

Published on November 15, 2024 at 4:16 PM EST
Amended on November 17, 2024 at 4:33 PM EST

Date and Time

Monday November 18, 2024 at 4:30 PM EST

Location

Virtual

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 Lorna Concepción - Thanksgiving and Angelitos de Cristal Thank You - High School Application		
II. Action Items			4:44 PM
A. Contracts	Vote	Nelson Flores	3 m
	Lease Proposal for The Mill Redevelopment - Part I Lease Proposal for The Mill Redevelopment - Part II		

	Purpose	Presenter	Time
B. Other Items	Vote	Nelson Flores	8 m
	Local Wellness Policy Review Research Proposal - Multilingual Students and Children's Literature: Growth Mindset & Justice		
III. Governance			4:55 PM
A. Approve Minutes	Approve Minutes		3 m
	Approve minutes		
	Approve minutes for October Board Meeting on October 21, 2024		
B. Committee Updates	FYI		20 m
	1. Governance 2. Audit and Finance 3. Advancement 4. December 5th Outing at Vetri Community Kitchen		
IV. High School Planning			5:18 PM
A. Next Steps in Application Process	FYI	Darcy Rusotto	20 m
V. Finance			5:38 PM
A. Monthly Report - October	FYI	Robin Eglin	8 m
VI. Development			5:46 PM
A. Grants, Partnerships, Fundraising	FYI	Darcy Rusotto	1 m
VII. School Report			5:47 PM
A. School Report	FYI	Darcy Rusotto	10 m
	School Report - November 2024		

	Purpose	Presenter	Time
VIII. School Safety and Security			
IX. Executive Session			5:57 PM
A. Human Resources	Discuss	Lisandra Kelly	15 m
X. Closing Items			6:12 PM
A. Action Items	Vote	Nelson Flores	3 m
Approval of New Hires Approval of Personnel Salaries Approval of Stipends Approval of Employee Referral Bonuses Ratification of Employee Separation			
B. Adjourn Meeting	FYI	Nelson Flores	1 m