



Pan American Academy Charter School

January Board Meeting

Published on January 8, 2025 at 4:12 PM EST

Date and Time

Monday January 13, 2025 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
Recap of December Board Outing to Vetri Kitchen - Wendy Jackson and Elzy Muñoz Renee Burgos, EL Support Teacher and Idalee Escribano, Middle School Science Teacher - SAC Updates			
II. Action Items			4:44 PM
A. Contracts	Vote	Nelson Flores	3 m
Website Redesign			
B. Other Items	Vote	Nelson Flores	8 m

	Purpose	Presenter	Time
Approval of School Technology Policy Approval of Updated ARP ESSER Health and Safety Plan			
III. Governance			4:55 PM
A. Approve Minutes	Approve Minutes		3 m
Approve minutes			
Approve minutes for November Board Meeting on November 18, 2024			
B. Approve Special Meeting Minutes	Approve Minutes		2 m
Approve minutes for November Special Board Meeting on November 11, 2024			
C. Committee Updates	FYI		20 m
1. Governance			
Reminder - March 17th meeting in person focused on Advancement			
Congreso Gala - March 22nd			
Proposed Retreat Date - July 14th 11:00-4:00 (LaChinesca afterwards)			
2. Advancement			
3. Audit & Finance			
IV. Finance			5:20 PM
A. Monthly Report - November & December	FYI	Robin Eglin	8 m
B. Financial Forecast	FYI	B. Robin Eglin	8 m
V. High School Planning			5:36 PM
A. Next Steps in Application Process	FYI	Darcy Rusotto	20 m
VI. Development			5:56 PM
A. Grants, Partnerships, Fundraising	FYI	Darcy Rusotto	1 m
VII. School Report			5:57 PM

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A. School Report School Report - January 2025	FYI	Darcy Russotto	10 m
VIII. School Safety and Security			
IX. Executive Session			6:07 PM
A. Human Resources	Discuss	Lisandra Kelly	10 m
X. Closing Items			6:17 PM
A. Action Items Approval of New Hires Approval of Personnel Salaries Approval of Staff Attendance Monetary Awards	Vote	Nelson Flores	3 m
B. Adjourn Meeting	FYI	Nelson Flores	1 m