



# Pan American Academy Charter School

## February Board Meeting

Published on February 20, 2025 at 6:19 PM EST

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### Date and Time

Monday February 24, 2025 at 4:30 PM EST

### Location

Virtual

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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		Nelson Flores	1 m
<b>B.</b> Public Testimony		Nelson Flores	3 m
<b>C.</b> School Connections		Darcy Russotto	10 m
Renee Burgos, EL Support Teacher and Idalee Escribano, Middle School Science Teacher - SAC Updates			
Sharing great activities - Principal for the Day, Author Visit, Kindergarten Community Worker Fair, Black History Talent Show			
<b>II. Action Items</b>			<b>4:44 PM</b>
<b>A.</b> Contracts	Vote	Nelson Flores	3 m
Ratification of Contract for Facilities Planning			
Translation Contract			

	Purpose	Presenter	Time
<b>B. Other Items</b>	Vote	Nelson Flores	8 m
Resolution to Ensure a Safe and Inviting Environment for All Students and Families Including Those Threatened by Immigration Enforcement Activities			
<b>III. Governance</b>			<b>4:55 PM</b>
<b>A. Approve Minutes</b>	Approve Minutes	Nelson Flores	3 m
Approve minutes			
Approve minutes for January Board Meeting on January 13, 2025			
<b>B. Committee Updates</b>	FYI		20 m
1. Governance			
2. Advancement			
3. Audit & Finance			
<b>IV. Finance</b>			<b>5:18 PM</b>
<b>A. Monthly Report - January</b>	FYI	Robin Eglin	8 m
<b>V. High School Planning</b>			<b>5:26 PM</b>
<b>A. Next Steps in Application Process</b>	FYI	Darcy Russotto	20 m
<b>VI. Development</b>			<b>5:46 PM</b>
<b>A. Grants, Partnerships, Fundraising</b>	FYI	Darcy Russotto	1 m
<b>VII. School Report</b>			<b>5:47 PM</b>
<b>A. School Report</b>	FYI	Darcy Russotto	30 m
<a href="#">School Report</a>			
Data Presentation			
Revisit CEO Goals			

	Purpose	Presenter	Time
<b>VIII. School Safety and Security</b>			
<b>IX. Executive Session</b>			<b>6:17 PM</b>
<b>A. Human Resources</b>	Discuss	Lisandra Kelly	5 m
<b>X. Closing Items</b>			<b>6:22 PM</b>
<b>A. Action Items</b>	Vote	Nelson Flores	3 m
<a href="#">Approval of New Hires</a>			
Approval of Personnel Salaries			
Approval of Stipends			
<b>B. Adjourn Meeting</b>	FYI	Nelson Flores	1 m