



Pan American Academy Charter School

March Board Meeting (In-Person)

Published on March 13, 2025 at 2:08 PM EDT

Date and Time

Monday March 17, 2025 at 4:30 PM EDT

Location

2830 N American Street
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	2 m
C. School Connections		Mercedes Mason	8 m
Renee Burgos, EL Support Teacher and Idalee Escribano, Middle School Science Teacher - SAC Updates			
Great Philly Public Schools Rally			
II. Action Items			4:41 PM
A. Contracts	Vote	Nelson Flores	3 m
B. Other Items	Vote	Nelson Flores	3 m
2025-2026 School Year Calendar			

	Purpose	Presenter	Time
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[2025-2026 Board Meeting Schedule](#)

III. Governance			4:47 PM
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A.	Approve Minutes	Approve Minutes	Nelson Flores	3 m
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Approve minutes

Approve minutes for February Board Meeting on February 24, 2025

B.	2024 Statement of Financial Interest Forms	FYI	Lisandra Kelly	10 m
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C.	Committee Updates	FYI		30 m
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1. Governance

2. Advancement

3. Audit & Finance

IV. High School Planning			5:30 PM
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A.	Next Steps in Application Process	FYI	Darcy Russotto	20 m
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V. Finance			5:50 PM
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A.	Monthly Report - February	FYI	Robin Eglin	8 m
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B.	2023 Form 990	Vote	B. Robin Eglin	3 m
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C.	Rental Reimbursement - Main Building	Vote	B. Robin Eglin	3 m
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D.	Rental Reimbursement - Annex	Vote	B. Robin Eglin	3 m
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VI. Development			6:07 PM
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A.	Grants, Partnerships, Fundraising	FYI	Darcy Russotto	1 m
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VII. School Report			6:08 PM
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A.	School Report	FYI	Darcy Russotto	5 m
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[School Report](#)

2024-2025 Board Leadership Goals

	Purpose	Presenter	Time
VIII. School Safety and Security			6:13 PM
A. Building Safety Updates	FYI	Roberto Lugo	5 m
IX. Executive Session			6:18 PM
A. Human Resources	Discuss	Lisandra Kelly	5 m
X. Closing Items			6:23 PM
A. Action Items	Vote	Nelson Flores	3 m
Approval of New Hires Approval of Personnel Salaries Approval of Stipends and Bonuses Exude Contract			
B. Adjourn Meeting	FYI	Nelson Flores	1 m