



Pan American Academy Charter School

June Board Meeting

Published on June 22, 2025 at 10:42 AM EDT

Date and Time

Monday June 23, 2025 at 4:30 PM EDT

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	1 m
C. School Connections		Mercedes Mason	6 m
Renee Burgos, EL Support Teacher and Idalee Escribano, Middle School Science Teacher - SAC Updates			
End of Year Awards and Celebrations			
II. Action Items			4:38 PM
A. Contracts/Agreements & Purchases	Vote	Nelson Flores	12 m
1. MTG Contract - Tech Support			
2. MAACS Contract - Nursing Services			
3. MACS Contract - Cleaning Services			
4. Soliant Agreement - Contracted Staffing (Special Education)			
5. PowerSchool Attendance Intervention & eCollect Forms Contract			
6. Apple iPads Quote			

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B. Policies & Amendments	Vote		5 m
Revised Internal Controls Policy			
III. Governance			4:55 PM
A. Approve Minutes	Approve Minutes	Nelson Flores	3 m
Approve minutes			
Approve minutes for May Board Meeting on May 19, 2025			
B. Committee Updates	FYI		30 m
1. Governance			
a. Board Nomination: Derek Coffman			
b. CEO Evaluation			
2. Advancement			
3. Audit & Finance			
a. 25-26 Budget Presentation			
IV. Finance			5:28 PM
A. Monthly Report	FYI	Robin Eglin	10 m
1. May Financials			
2. EOY Forecast			
V. High School Planning			5:38 PM
A. Application Process Updates	FYI	Darcy Russotto	20 m
VI. Development			5:58 PM
A. Grants, Partnerships, Fundraising	FYI	Darcy Russotto	5 m
June Development Report			

	Purpose	Presenter	Time
VII. School Report			6:03 PM
A. School Report	FYI	Darcy Russotto	5 m
<ul style="list-style-type: none"> • School Report • 2024-2025 Leadership Goals 			
VIII. School Safety and Security			
IX. Executive Session			6:08 PM
A. Human Resources	Discuss	Lisandra Kelly	15 m
X. Closing Items			6:23 PM
A. Action Items	Vote	Nelson Flores	5 m
Approval of 2025-2026 Budget			
Approval of Non-Renewals			
Approval of New Hires			
Approval of Personnel Salaries			
Approval of Stipends and Bonuses			
B. Adjourn Meeting	FYI	Nelson Flores	1 m