



Pan American Academy Charter School

Board Meeting

Published on October 20, 2025 at 3:37 PM EDT

Date and Time

Monday October 20, 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			3 m
Introduction to new School Board Rep Megan McIntosh			
II. Action Items			4:35 PM
A. Contracts/Agreements & Purchases	Vote	Nelson Flores	5 m
Rental Reimbursements			
B. Policies & Amendments	Vote		5 m
1. School Improvement Plan			
III. Governance			4:45 PM

	Purpose	Presenter	Time
A. Approve Minutes Approve minutes	Approve Minutes	Nelson Flores	3 m
B. Committee Updates Governance • New Congreso Appointed Board Member • December Gathering • Succession Planning Audit and Finance • Budget Impasse Update Advancement • Strategic Plan	FYI		60 m
IV. Finance			5:48 PM
A. Monthly Report	FYI	Robin Eglin	10 m
V. High School Planning			
VI. Development			5:58 PM
A. Grants, Partnerships, Fundraising	FYI	Darcy Russotto	3 m
VII. School Report			6:01 PM
A. School Report 2025-2026 School Report 2025-2026 Board/Leadership Goals	FYI	Darcy Russotto	3 m
VIII. School Safety and Security			
IX. Executive Session			6:04 PM

	Purpose	Presenter	Time
A. Human Resources	Discuss	Lisandra Kelly	5 m
B. Legal Counsel	Discuss	Jeffrey Stacey	15 m
X. Closing Items			6:24 PM
A. Action Items	Vote	Nelson Flores	5 m
New Hires			
Personnel Salaries			
Stipends			
B. Adjourn Meeting	FYI	Nelson Flores	1 m