



# Pan American Academy Charter School

## Board Meeting

Published on January 9, 2026 at 11:29 AM EST

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### Date and Time

Monday January 12, 2026 at 4:30 PM EST

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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	1 m
<b>C.</b> School Connections			5 m
SAC updates Renee Burgos and Megan McIntosh			
<b>II. Action Items</b>			<b>4:37 PM</b>
<b>A.</b> Contracts/Agreements & Purchases	Vote	Nelson Flores	1 m
Chestnut Hill MOU Amendment			
<b>B.</b> Policies & Amendments	Vote		1 m
<b>III. Governance</b>			<b>4:39 PM</b>
<b>A.</b> Approve Minutes	Approve Minutes	Nelson Flores	3 m

	Purpose	Presenter	Time
Approve minutes 11-17-2025 Board Meeting 12-22-2025 Special Board Meeting			
Approve minutes for Board Meeting on November 17, 2025			
<b>B.</b> Committee Updates	FYI		20 m
Governance			
• New Board Members			
Advancement			
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Audit and Finance			
• Audit Report			
• Financial Forecast			
<b>IV. Finance</b>			<b>5:02 PM</b>
<b>A.</b> Audit Report			25 m
<b>B.</b> Financial Forecast			25 m
<b>C.</b> Monthly Report	FYI	Robin Eglin	5 m
<b>V. High School Planning</b>			
<b>VI. Development</b>			<b>5:57 PM</b>
<b>A.</b> Grants, Partnerships, Fundraising	FYI	Darcy Russotto	3 m
<b>VII. School Report</b>			<b>6:00 PM</b>
<b>A.</b> School Report	FYI	Darcy Russotto	5 m

2025-2026 School Report

	Purpose	Presenter	Time
<b>VIII. School Safety and Security</b>			
<b>IX. Executive Session</b>			<b>6:05 PM</b>
<b>A. Human Resources</b>	Discuss	Lisandra Kelly	5 m
<b>X. Closing Items</b>			<b>6:10 PM</b>
<b>A. Action Items</b>	Vote	Nelson Flores	5 m
New Hires			
Personnel Salaries			
Stipends/Awards/Bonuses			
Special Education Settlements discussed in Executive Session			
<b>B. Adjourn Meeting</b>	FYI	Nelson Flores	1 m