



Pan American Academy Charter School

Board Meeting

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

Date and Time

Monday January 12, 2026 at 4:30 PM EST

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			5 m
	SAC updates Renee Burgos and Megan McIntosh		
II. Action Items			4:37 PM
A. Contracts/Agreements & Purchases	Vote	Nelson Flores	1 m
	Chestnut Hill MOU Amendment		
B. Policies & Amendments	Vote		1 m
III. Governance			4:39 PM
A. 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.	Committee Updates	FYI		20 m
	Governance			
	• New Board Members			
	Advancement			
	•			
	Audit and Finance			
	• Audit Report			
	• Financial Forecast			
IV.	Finance			5:02 PM
A.	Audit Report			25 m
B.	Financial Forecast			25 m
C.	Monthly Report	FYI	Robin Eglin	5 m
V.	High School Planning			
VI.	Development			5:57 PM
A.	Grants, Partnerships, Fundraising	FYI	Darcy Russotto	3 m
VII.	School Report			6:00 PM
A.	School Report	FYI	Darcy Russotto	5 m

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2025-2026 School Report			

VIII. School Safety and Security

IX. Executive Session			6:05 PM
A. Human Resources	Discuss	Lisandra Kelly	5 m
X. Closing Items			6:10 PM
A. Action Items	Vote	Nelson Flores	5 m
New Hires			
Personnel Salaries			
Stipends/Awards/Bonuses			
Special Education Settlements discussed in Executive Session			
B. Adjourn Meeting	FYI	Nelson Flores	1 m