



Pan American Academy Charter School

Board Meeting

Published on February 20, 2026 at 12:42 PM EST

Date and Time

Monday February 23, 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. Policies & Amendments	Vote		15 m
Villa Dissertation Proposal			
2026-2027 School Year Calendar			
Therapy Solutions (Potential partner for School Based Therapy services.)			
III. Governance			4:52 PM
A. Approve Minutes	Approve Minutes	Nelson Flores	3 m

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Approve minutes for Board Meeting on January 12, 2026			
B. Committee Updates	FYI		20 m
Governance			
<ul style="list-style-type: none"> • New Board Members • ACT 55 • March 16th meeting - in person 			
Advancement			
<ul style="list-style-type: none"> • Updates 			
Audit and Finance			
<ul style="list-style-type: none"> • Budget Timeline 			
IV.	Finance		5:15 PM
December and January Financials			
Updated Financial Forecast			
A.	Monthly Report	FYI	Robin Eglin
			5 m
B.	Financial Forecast	FYI	B. Robin Eglin
			12 m
V.	High School Planning		
VI.	Development		5:32 PM
A.	Grants, Partnerships, Fundraising	FYI	Darcy Russotto
			3 m
VII.	School Report		5:35 PM
A.	School Report	FYI	Darcy Russotto
	2025-2026 School Report		35 m
	1. Data Presentation		

2. Comprehensive Plan Timeline

	Purpose	Presenter	Time
VIII. School Safety and Security			
IX. Executive Session			6:10 PM
A. Human Resources	Discuss	Lisandra Kelly	5 m
X. Closing Items			6:15 PM
A. Action Items	Vote	Nelson Flores	5 m
New Hires			
Personnel Salaries			
Stipends/Awards/Bonuses			
B. Adjourn Meeting	FYI	Nelson Flores	1 m