



Pan American Academy Charter School

Board Meeting

Published on August 2, 2026 at 10:12 AM EDT

Date and Time

Monday August 3, 2026 at 4:30 PM EDT

Agenda

	Purpose	Presenter	Time
I. Executive Session			4:30 PM
A. Executive Session Human Resources Legal Consultation	Discuss	Nelson Flores	30 m
II. Opening Items			5:00 PM
A. Call the Meeting to Order		Nelson Flores	1 m
B. Public Testimony		Nelson Flores	5 m
C. School Connections Summer Program			5 m
III. Action Items			5:11 PM
A. Human Resources New Hires Employee Salaries School Calendar	Vote	Lisandra Kelly	7 m

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Board Meeting Calendar			
B. Policies	Vote	Lisandra Kelly	10 m
Student and Family Handbook			
Employee Handbook			
ESL Policy			
C. Contracts, MOUs & Agreements	Vote	Darcy Russotto	10 m
Innovageous Contract			
FundEd Contract			
Merakey Contract			
Mad Beatz Philly			
D. Purchases	Vote	Darcy Russotto	10 m
Furniture Purchases			
Curriculum Purchases			
IV. Governance			5:48 PM
A. Approve Minutes	Approve Minutes	Nelson Flores	3 m
Approve minutes for Board Meeting on June 22, 2026			
B. Committee Updates	FYI		10 m
Governance			
Revisit Board Expectations			
New Congreso Appointee			
Succession Planning Committee			
Advancement			
Audit and Finance			
V. Finance			6:01 PM
A. Monthly Report	FYI	Robin Eglin	8 m
VI. Strategic Discussion			6:09 PM
Comprehensive Plan			

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A. Comprehensive Plan	Vote	Darcy Russotto	20 m
VII. Closing Items			6:29 PM
A. Adjourn Meeting	FYI	Nelson Flores	1 m