Pan American Academy Charter School

Board Meeting

Published on September 8, 2026 at 10:33 AM EDT
Amended on September 13, 2026 at 8:27 PM EDT

Date and Time

Monday September 14, 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 Response to Public Testimony from August 3rd.		Nelson Flores	5 m
	C. School Connections Back to School Party			5 m
III.	**Action Items**			**5:11 PM**
	A. Human Resources New Hires	Vote	Lisandra Kelly	4 m

		Purpose	Presenter	Time
	Employee Salaries 26-27 CEO Goals .			
B.	Policies	Vote	Lisandra Kelly	5 m
C.	Contracts, Agreements & Settlements	Vote	Darcy Russotto	5 m
	Cultured Enuf Service Agreement Ratification of Settlement for student J.C. Ratification of Settlement for student J.J			
D.	Purchases	Vote	Darcy Russotto	5 m
IV.	**Governance**			**5:30 PM**
A.	Approve Minutes	Approve Minutes	Nelson Flores	3 m
	Approve minutes for Board Meeting on August 3, 2026			
B.	Committee Updates	FYI		10 m
	Governance In person meeting in October 19 at 4:30 December 14 - Outing to Vetri Community Kitchen			
	Advancement			
	Audit and Finance			
V.	**Finance**			**5:43 PM**
A.	Monthly Report	FYI	Robin Eglin	6 m
VI.	**Strategic Discussion**			**5:49 PM**
A.	Portrait of a Graduate			20 m
B.	Discussion with Cass St Vil, Chief Executive Officer, Charters for Excellence	Discuss		20 m
	SDP Political Climate - PCE Guest			

		Purpose	Presenter	Time
VII.	**Closing Items**			**6:29 PM**
	A. Adjourn Meeting	FYI	Nelson Flores	1 m