



Pan American Academy Charter School

Board Meeting

Published on September 8, 2026 at 10:33 AM 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

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Employee Salaries 26-27 CEO Goals .			
B. Policies	Vote	Lisandra Kelly	5 m
C. Contracts, Agreements & Settlements Cultured Enuf Service Agreement	Vote	Darcy Russotto	5 m
D. Purchases	Vote	Darcy Russotto	5 m
IV. Governance			5:30 PM
A. Approve Minutes Approve minutes for Board Meeting on August 3, 2026	Approve Minutes	Nelson Flores	3 m
B. Committee Updates Governance In person meeting in October 19 at 4:30 December 14 - Outing to Vetri Community Kitchen Advancement Audit and Finance	FYI		10 m
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 SDP Political Climate - PCE Guest	Discuss		20 m
VII. Closing Items			6:29 PM

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A. Adjourn Meeting	FYI	Nelson Flores	1 m