



Pan American Academy Charter School

Board Meeting

Published on October 17, 2026 at 4:38 PM EDT

Date and Time

Monday October 19, 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	1 m
C. School Connections Out of School Time Program Overview SAC Updates			10 m
III. Action Items			5:12 PM
A. Human Resources New Hires Employee Salaries	Vote	Lisandra Kelly	4 m

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Stipends			
B. Policies	Vote	Lisandra Kelly	5 m
C. Contracts, Agreements & Settlements Playworks Contract	Vote	Darcy Russotto	5 m
D. Purchases	Vote	Darcy Russotto	5 m
IV. Governance			5:31 PM
A. Approve Minutes Approve minutes for Board Meeting on September 14, 2026	Approve Minutes	Nelson Flores	3 m
B. Committee Updates Governance • Succession Planning Updates • December Outing - with Congreso Board - December 9th on campus Advancement Audit and Finance	FYI		10 m
V. Finance			5:44 PM
A. Monthly Report	FYI	Robin Eglin	6 m
VI. Strategic Discussion			5:50 PM
A. Succession Planning			20 m
B. Special Education - APS summary	Discuss		20 m
VII. Closing Items			6:30 PM
A. Adjourn Meeting	FYI	Nelson Flores	1 m