

APPROVED



Pan American Academy Charter School

Minutes

November Special Board Meeting

High School Application Submission

Date and Time

Monday November 11, 2024 at 4:30 PM

Location

Virtual

Directors Present

A. Feuer-Edwards (remote), D. Nuccio (remote), J. DuCette (remote), M. Gonzalez (remote), N. Flores (remote)

Directors Absent

C. Gorman, D. Espinosa, H. Guzmán, J. Garcia

Guests Present

B. Eglin (remote), D. Russotto (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

N. Flores called a meeting of the board of directors of Pan American Academy Charter School to order on Monday Nov 11, 2024 at 4:34 PM.

II. Action Items

A.

Approval of High School Application

N. Flores made a motion to approve the application for PAACS - Pathways High School in substantial form as presented to the Board prior to the meeting; to authorize the CEO, in coordination with legal counsel and Innovageous, to take all steps necessary and proper to file the application with the School District of Philadelphia on or before November 15, 2024.

D. Nuccio seconded the motion.

Darcy Russotto presented the high school application narrative as it is prepared to submit to the School District of Philadelphia.

Robin Eglin shared both the facilities plan and the budget related to the high school application.

The board **VOTED** to approve the motion.

B. Approval of Use of Fund Balance

N. Flores made a motion to approve use of fund balance.

D. Nuccio seconded the motion.

The board **VOTED** to approve the motion.

III. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:00 PM.

Respectfully Submitted,
N. Flores