APPROVED

Pan American Academy Charter School

Minutes

Special Board Meeting

Date and Time
Monday December 22, 2025 at 4:30 PM

Directors Present
A. Feuer-Edwards (remote), D. Espinosa (remote), J. Becker (remote), J. Garcia (remote), N. Flores (remote)

Directors Absent
C. Gorman, D. Coffman, H. Nuñez

Guests Present
B. Eglin (remote), D. Russotto (remote), E. Munoz (remote), J. Rivera (remote)

I. Opening Items

A. 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 Dec 22, 2025 at 4:40 PM.

B. Public Testimony

II. Finance

A. Audit Report

III. Executive Session

A.

Discussion of confidential student disciplinary matters

Board Members entered into executive session from 4:56pm - 5:29pm to discusses confidential student disciplinary matters.

IV. Closing Items

A. Action Items

N. Flores made a motion to To adopt the Hearing Examiner's Findings of Fact, Conclusions of Law, and Recommendations Regarding Disposition in the two student disciplinary manners as presented to the Board, and to not expel the students from PAACS based on the evidence presented at the formal hearings occurring December 16, 2025 and December 18, 2025; and to acknowledge the voluntary withdrawal from enrollment by the family of a third student for which a formal hearing had been held.
J. Garcia seconded the motion.
The board **VOTED** to approve the motion.
N. Flores made a motion to APPROVE the Audit.
J. Becker seconded the motion.
The board **VOTED** to approve the motion.

B. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 5:34 PM.

Respectfully Submitted,
N. Flores