

PAN AMERICAN ACADEMY CHARTER SCHOOL

School Board of Trustees

---

BOARD MEETING

Location: 2830 N American Street, Philadelphia, PA 19133 - iMedia Center, 3rd Floor  
Monday, August 9, 2021, 4:30 – 6:30pm

AGENDA

- I. Call to Order
- II. Public Testimony
- III. Board Governance
  - A. Approval of Meeting Minutes for 6/28/21
  - B. Term Renewals
- IV. School Report
  - A. Enrollment Update
  - B. COVID19 Mitigation
- V. Finance Report
  - A. June Financials
  - B. Audit Update
- VI. Executive Session
  - A. Human Resources
- VII. Action Items
  - A. Approval of New Hires
  - B. Approval of Personnel Salaries
  - C. Approval of COVID Relief Stipend for new employees
  - D. Approval of Updated Health and Safety Plan
  - E. Approval of Updated COVID-19 Procedures and Protocols
  - F. Approval of Student and Family Handbook
  - G. Approval of Employee Handbook
  - H. Approval of Updated Vaccination Policy
  - I. Approval of Contracted Services
    - 1. Children's Literacy Initiative
    - 2. Teach For America
    - 3. Cultured Enuf
    - 4. Devereux
  - J. Approval of Large Material Purchases
    - 1. Apple
    - 2. Visual Sound
  - K. Ratification of Large Material Purchases
    - 1. PowerSchool Information System
    - 2. Committee for Children SEL Program
    - 3. Heinemann - Fountas Benchmark Assessments
    - 4. Interventions Solutions Group
    - 5. Linkit! Assessment and Intervention Program
    - 6. Renaissance Star 360 Screening and Progress Monitoring Program
    - 7. Wilson Language Training Foundations Literacy Program
    - 8. Asset Panda - Assessment Management Software



Focus  
relentlessly  
on student  
achievement



Recruit and  
retain an  
exceptional  
leader



Invest in  
exemplary  
governance



Act  
strategically  
and be  
accountable



Raise  
and use  
resources  
wisely



Commit  
steadfastly  
to  
compliance