

PAN AMERICAN ACADEMY CHARTER SCHOOL
School Board of Trustees

BOARD MEETING

Location: Zoom

For Zoom login information email lkelly@panamcs.org

Monday, September 20, 2021, 4:30 – 6:30pm

AGENDA

- I. Call to Order
- II. Public Testimony
- III. Board Governance
 - A. Approval of Meeting Minutes for 8/9/21
 - B. Review of Ideas from Board Retreat
- IV. Finance Report
 - A. Monthly report
 - B. Audit Update
 - C. Creating an assigned fund in reserves
- V. School Report
 - A. Enrollment Update
 - B. School Closure Update
- VI. Strategic Discussion
 - A. Vaccine Mandates
 1. Staff
 2. Students
- VII. Executive Session
 - A. Human Resources
- VIII. Action Items
 - A. Approval of New Hires
 - B. Approval of Personnel Salaries
 - C. Approval of Interim Psychologist