

PAN AMERICAN ACADEMY CHARTER SCHOOL
School Board of Trustees

BOARD MEETING

Location: Zoom

For Zoom login information email lkelly@panamcs.org

Monday, November, 15, 2021, 4:30 – 6:30pm

AGENDA

- I. Call to Order
- II. Public Testimony
- III. Board Governance
 - A. Approval of Meeting Minutes for 10/18/2021
 - B. Board Support for Angelitos de Cristal
 - C. Board Member Recruitment
- IV. Finance Report
 - A. Monthly report
 - B. Review Draft Audit
- V. School Report
 - A. Student Data
 - 1. 20-21 PSSA Scores
 - 2. 21-22 Baseline Data
 - 3. 21-22 Student Climate Data
- VI. Strategic Discussion
 - A. School Challenges
- VII. Executive Session
 - A. Human Resources
- VIII. Action Items
 - A. Approval of New Hires
 - B. Approval of Personnel Salaries
 - C. Approval of Salary Adjustment
 - D. Approval of Athletic Program Stipends
 - E. Approval of Rental Reimbursement
 - F. Approval of Property Management Agreement Amendment
 - G. Approval of Contract with MACS Cleaning Company
 - H. Approval of Budget for Leadership and Team Coaching