

School Board of Trustees

BOARD MEETING

Location: Zoom

For Zoom login information email lkelly@panamcs.org

Monday, May 16, 2022, 4:30 – 6:30pm

AGENDA

- I. Call to Order
- II. Public Testimony
- III. Board Governance
 - A. Approval of Meeting Minutes for 4/18/22
- IV. Finance Report
 - A. Monthly report - April
 - B. Audit and Finance Committee Update
 - C. Salary Guidelines and Scale
- V. School Report
- VI. Executive Session
 - A. Human Resources
- VII. Action Items
 - A. Approval of 2022-2023 New Hires
 - B. Approval of Non- Renewal of Employees
 - C. Approval of Personnel Salaries
 - D. Approval of 2022-2023 MacsJanitorial Agreement
 - E. Approval of 2022-2023 Salary Guidelines and Scale
 - F. Approval of Cafeteria Furniture Purchase
 - G. Approval of Visual Sound Statement of Work Proposal
 - H. Approval of the Updated of the Emergency Instructional Time
 - I. Approval of Letter of Intent for Charter Renewal