

PAN AMERICAN ACADEMY CHARTER SCHOOL

School Board of Trustees

BOARD MEETING

Location: Via Zoom - Email lkelly@panamcs.org for Invitation Link
Monday, October 17, 2022, 4:30 – 6:30pm

AGENDA

- I. Call to Order
- II. Public Testimony
- III. School Connection
- IV. Board Governance
 - A. Approval of Meeting Minutes for 8.1.22 and 9.19.22
 - B. Introduction and New Board Member Election: Christina Barker
 - C. Board Member Vacancy and Recruitment
 - D. Resolution for Board Governance Committee
- V. Finance Report
 - A. Monthly report - September
- VI. Development
 - A. Grants
 - B. Partnerships
 - C. Fundraising
- VII. School Report
 - A. Student Data - Baseline
 - B. Student Data Reports
 - C. Organizational Structure
- VIII. Executive Session
 - A. Human Resources
 - B. Legal Update
- IX. Action Items
 - A. Approval of New Hires
 - B. Approval of New Hires Salaries
 - C. Approval of Salary Adjustments
 - D. Approval of Literacy and Athletic Stipends
 - E. Approval of Updated By-laws