

School Board of Trustees

BOARD MEETING

Location: Via Zoom - Email kelly@panamcs.org for Invitation Link

Monday, January 23, 2023, 4:30 – 6:30pm

AGENDA

- I. Call to Order**
- II. Public Testimony**
- III. School Connection**
- IV. Board Governance**
 - A. Approval of Meeting Minutes for 11.21.22 and 12.06.22
 - B. Act 55 Training Updates
- V. Finance Report**
 - A. Monthly report - November & December
 - B. Final Audit Report
 - C. Tuition Reimbursement Program
- VI. Development**
 - A. Grants
 - B. Partnerships
 - C. Fundraising
- VII. School Report**
 - A. Student Data
 - B. Renewal Site Visit Logistics
- VIII. Executive Session**
 - A. Human Resources
- IX. Action Items**
 - A. Approval of New Hires
 - B. Approval of Personnel Salaries
 - C. Policy Approval - Students Experiencing Homelessness
 - D. Policy Approval - Tuition Reimbursement Program