

PAN AMERICAN ACADEMY CHARTER SCHOOL

School Board of Trustees

BOARD MEETING

Location: Pan American Academy Charter School

Monday, August 7, 2023, 4:30 – 6:30pm

AGENDA

- I. **Call to Order**
- II. **Public Testimony**
- III. **School Connection**
 - A. September 29th Planning
- IV. **Board Governance**
 - A. Approval of Meeting Minutes for 6.26.23
 - B. Approval of Board Chair
 - C. Approval of Term Renewals
 - D. Committee Planning
- V. **Finance Report**
 - A. Monthly Report - June
 - B. Budget Delays at State Level
- VI. **Development**
 - A. Grants
 - B. Partnerships
 - C. Fundraising
- VII. **School Report**
- VIII. **Executive Session**
 - A. Human Resources
- IX. **Action Items**
 - A. Approval of New Hires
 - B. Approval of Personnel Salaries
 - C. Approval of Salary Changes
 - D. Approval of MTG Tech Support Contract
 - E. Approval of TFA Contract
 - F. Approval of Modern Fold Contract
 - G. Approval of Jounce Contract (BTO Grant)
 - H. Approval of Security Camera Upgrade Project
 - I. Approval of Brett DiNovi and Associates Contract
 - J. Approval of 23-24 Employee Handbook
 - K. Approval of 23-24 Parent and Student Handbook
 - L. Ratification of MAACS Nursing Contract
 - M. Ratification of Summer Stipends
 - N. Ratification of Innovageous Contract (BTO Grant)
 - O. Ratification of MACS Janitorial Contract