

School Board of Trustees

BOARD MEETING

Location: Pan American Academy Charter School

Monday, September 18, 2023, 4:30 – 6:30pm

AGENDA

- I. **Call to Order**
- II. **Public Testimony**
- III. **School Connection**
 - A. Introducing the Staff Representatives to the Board
 - B. September 29th Planning
 1. Dessert Mingle (2:00), Short Presentation (2:30), Q & A/Mingle (3:00)
 2. Introduction Slides
- IV. **Board Governance**
 - A. Approval of Meeting Minutes for 8/7/23
 - B. Vetting Board Management Software
 - C. Board Vacancy
 1. Christina Barker resignation
 2. Vice Chair Vacancy
 - D. Committee Work
 - E. Latino Charter School Coalition
- V. **Finance Report**
 - A. Monthly Report - July & August
- VI. **Development**
 - A. Grants
 - B. Partnerships
 - C. Fundraising
- VII. **School Report**
 - A. Schoolwide Data - 22-23 EOY Data
- VIII. **Executive Session**
 - A. Human Resources
 - B. Legal Discussion - Contracts
- IX. **Action Items**
 - A. Approval of New Hires
 - B. Approval of Personnel Salaries
 - C. Approval of Salary Changes
 - D. Ratification of Cultured Enuf Contract
 - E. Ratification of Special Education Settlement for JR
 - F. Approval Updated of Conflict of Interest Policy
 - G. Approval of Contracted Speech Pathologist