

PAN AMERICAN ACADEMY CHARTER SCHOOL

School Board of Trustees

BOARD MEETING

Location: Pan American Academy Charter School

Monday, October 16, 2023, 4:30 – 6:30pm

AGENDA

- I. **Call to Order**
- II. **Public Testimony**
- III. **School Connection**
 - A. Staff Representatives to the Board
 1. Themes from Staff Advisory Committee
 2. School Highlights
- IV. **Board Governance**
 - A. Approval of Meeting Minutes for 9/18/23
 - B. Committee Updates
 1. Governance
 - a) Selection of Board Management Software
 - b) Updates on Board Candidates and Board Configuration
 2. Audit and Finance
 3. Staff Appreciation
 4. Academic Excellence
- V. **Finance Report**
 - A. Monthly Report - September
- VI. **Development**
 - A. Grants
 - B. Partnerships
 - C. Fundraising
- VII. **School Report**
 - A. Comprehensive Plan 2023-2026
- VIII. **High School Planning**
 - A. Application Process
- IX. **Executive Session**
 - A. Human Resources
 - B. Legal Consultation
- X. **Action Items**
 - A. Approval of New Hires
 - B. Approval of Personnel Salaries
 - C. Approval of Salary Changes
 - D. Approval of Stipends
 - E. Ratification of Termination

- F. Approval of Comprehensive Plan 2023-2026
- G. Approval of the ScanTek Proposal
- H. Approval of Board Management Software
- I. Ratification of Exude Contracts
 - 1. Professional Development
 - 2. Human Resources Support