

PAN AMERICAN ACADEMY CHARTER SCHOOL
School Board of Trustees

BOARD MEETING

Location: Pan American Academy Charter School
Monday, November 13, 2023, 4:30 – 6:30pm

AGENDA

- I. Call to Order**
- II. Public Testimony**
- III. School Connection**
 - A. Staff Representatives to the Board
 1. Angelitos de Cristal
 2. Themes from Staff Advisory Committee
 3. School Highlights
- IV. Board Governance**
 - A. Approval of Meeting Minutes for 10/16/23
 - B. Committee Updates
 1. Governance
 2. Audit and Finance
 3. Staff Appreciation
 4. Academic Excellence
- V. Finance Report**
 - A. Monthly Report - October
 - B. Financial Forecast
- VI. Development**
 - A. Grants
 - B. Partnerships
 - C. Fundraising
- VII. School Safety and Security**
 - A. Restriction from Campus
- VIII. School Report**
 - A. School Data - Beginning of 23-24
- IX. High School Planning**
 - A. Mission Statement
 - B. Overall vision
- X. Executive Session**
 - A. Human Resources
 - B. Legal Consultation
- XI. Action Items**
 - A. Approval of New Hires
 - B. Approval of Personnel Salaries
 - C. Approval of Stipends/Retention Bonus
 - D. Approval of Employee Use of School-Issued Vehicle Policy
 - E. Approval of Concussion Management Policy
 - F. Approval of Pest Management Policy
 - G. Approval of Rental Reimbursements for the Main Building and Annex
 - H. Ratification of Special Education Settlement