

PAN AMERICAN ACADEMY CHARTER SCHOOL  
**School Board of Trustees**

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**BOARD MEETING**

Location: Pan American Academy Charter School  
Monday, January 22, 2024, 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 11.13.23
  - B. Approval of New Board Member: Maria Gonzalez
  - C. Committee Updates
    1. Governance
    2. Audit and Finance
    3. Staff Appreciation
    4. Academic Excellence
- V. Finance Report**
  - A. Monthly Report - November/December
  - B. Financial Forecast
  - C. Audit Review
- VI. Development**
  - A. Grants
  - B. Partnerships
  - C. Fundraising
- VII. School Safety and Security**
  - A. Updating Safety Plan
- VIII. School Report**
  - A. School Data - Mid-Year Assessments
- IX. High School Planning**
  - A. Organizational Structure
- X. Executive Session**
  - A. Human Resources
- XI. Action Items**
  - A. Approval of New Hires
  - B. Approval of Personnel Salaries
  - C. Approval of Stipends
  - D. Approval of Sound and Projection Contract
  - E. Ratification of EdEnuf Platform Contract
  - F. Ratification of SmartStart Tutors Contract (Grant Funded)