

**NOTICE OF PUBLIC MEETING OF THE PAN-AMERICAN
CORPORATE BOARD**

A.R.S. 38-431-01, 38-431.02, notice is hereby given to the members of the PAN-AMERICAN Charter School Board and the general public that the Governing Board will hold a meeting open to The public as stated above at **2020 W. Indian School in Phoenix, AZ. 85015**
Conference Room/Office Building C

**May 22, 2018
REGULAR SESSION**

12:00 P.M.

AGENDA

I. Routine Items

- A. Call to Order
- B. Welcome and Attendance Membership Marta Pasos____ Luis Pasos____
- C. Pledge of Allegiance

II. Action Items

A. Motion to Confirm the Establishment of the Pan-American School Governing Board

Motion_____ Second_____

Vote: Marta Pasos____ Luis Pasos____

B. Motion to Ratify the School Governing Board's Previous Decisions

Motion_____ Second_____

Vote: Marta Pasos____ Luis Pasos____

C. Motion to Appoint a New Corporate Board Member

Motion_____ Second_____

Vote: Marta Pasos____ Luis Pasos____

D. Motion to Adjourn the Meeting

Motion_____ Second_____

Vote: Marta Pasos____ Luis Pasos____