



# Las Américas ASPIRA Academy

## February ADCO Meeting

Amended on February 26, 2021 at 8:56 AM EST

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### Date and Time

Thursday February 25, 2021 at 5:00 PM EST

### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/87171479025?](https://us02web.zoom.us/j/87171479025?pwd=ZWVQeVU4NTNES1hod0INcEhNM1M3dz09)

[pwd=ZWVQeVU4NTNES1hod0INcEhNM1M3dz09](https://us02web.zoom.us/j/87171479025?pwd=ZWVQeVU4NTNES1hod0INcEhNM1M3dz09)

Meeting ID: 871 7147 9025

Passcode: 087549

One tap mobile

+13017158592,,87171479025# US (Washington D.C)

+13126266799,,87171479025# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 871 7147 9025

Find your local number: <https://us02web.zoom.us/j/87171479025?pwd=ZWVQeVU4NTNES1hod0INcEhNM1M3dz09>

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Join Zoom Meeting

[https://us02web.zoom.us/j/87586781664?](https://us02web.zoom.us/j/87586781664?pwd=RFRuRGZSNGIiY2dPODduSzJkaGRtUT09)

[pwd=RFRuRGZSNGIiY2dPODduSzJkaGRtUT09](https://us02web.zoom.us/j/87586781664?pwd=RFRuRGZSNGIiY2dPODduSzJkaGRtUT09)

Meeting ID: 875 8678 1664

Passcode: 485217

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### Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM

	Purpose	Presenter	Time
A. Record Attendance		Serah Pesce	1 m
B. Call the Meeting to Order		Lourdes Puig	3 m
<b>II. Executive Session</b>			<b>5:04 PM</b>
A. Strategic Planning	Discuss	Lourdes Puig	50 m
29 Del. C 10004 (b) (2)			
B. Vote to Return to Public Session	Vote	Lourdes Puig	2 m
<b>III. Approval of Meeting Agenda and ADCO Minutes</b>			<b>5:56 PM</b>
A. Vote to Approve Meeting Agenda and ADCO Minutes	Vote	Lourdes Puig	1 m
<b>IV. Finance</b>			<b>5:57 PM</b>
A. Financial Reports	FYI	Greg Panchisin	15 m
B. Approval of Financial Report	Vote	Lourdes Puig	1 m
<b>V. Facility</b>			<b>6:13 PM</b>
A. School Operations Update	FYI	Greg Panchisin	10 m
<b>VI. Development</b>			<b>6:23 PM</b>
A. Expansion Update	FYI	Lourdes Puig	10 m
<b>VII. Parent/Teacher Organization</b>			<b>6:33 PM</b>
A. PTO Update	FYI	Ana Viscarra Gikas	5 m
<b>VIII. Other Business</b>			<b>6:38 PM</b>
A. Utilizing Board On Track Online Tool	FYI	Serah Pesce	5 m
<b>IX. Head of School</b>			<b>6:43 PM</b>
A. Enrollment and Academic Update	FYI	Margie Lopez-Waite	10 m
B. Miscellaneous	FYI	Margie Lopez-Waite	10 m

	Purpose	Presenter	Time
<b>X. Closing Items</b>			<b>7:03 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Lourdes Puig	2 m