



Las Américas ASPIRA Academy

Board Meeting with Executive Session

Published on November 10, 2022 at 1:46 PM EST

Date and Time

Thursday November 17, 2022 at 5:00 PM EST

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/89048894826?
pwd=VVRLbndrRGFHUldqRFE1WTJRRGVzdz09](https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHUldqRFE1WTJRRGVzdz09)

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

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+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Alberto Chávez	1 m
B. Call the Meeting to Order		Guillermina Gonzalez	2 m
C. Vote to enter Executive Session	Vote	Guillermina Gonzalez	1 m
II. Executive Session			5:04 PM
A. Strategic Planning	Discuss	Guillermina Gonzalez	55 m
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B. Vote to Return to Public Session	Vote	Guillermina Gonzalez	1 m
III. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve November meeting agenda and October meeting minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. LAAA Team Member Spotlight			6:03 PM
A. German Rosas	FYI	Margie Lopez-Waite	10 m
V. Finance			6:13 PM
A. Financial Report	FYI	Greg Panchisin	10 m
October 2022 Financial Report			
B. Approval of Financial Report	Vote	Guillermina Gonzalez	2 m
Approval of October 2022 Financial Report			
VI. Operations			6:25 PM
A. Operations Update	FYI	Greg Panchisin	5 m
VII. Development			6:30 PM
A. Development Update	FYI	Marisa Terranova-Fissel	5 m

	Purpose	Presenter	Time
VIII. DEIB			6:35 PM
A. DEIB Report	FYI	Rebecca Penix-Tadsen	5 m
IX. PTO			6:40 PM
A. PTO Update	FYI	Ana Viscarra Gikas	2 m
X. CEO			6:42 PM
A. CEO Report	FYI	Margie Lopez-Waite	16 m
XI. Closing Items			6:58 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m