



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on January 20, 2023 at 6:13 AM EST

Date and Time

Wednesday January 25, 2023 at 5:00 PM EST

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/89048894826?
pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzdz09](https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzdz09)

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

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+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

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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 January meeting agenda and December meeting minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. LAAA Team Member Spotlight			6:03 PM
A. Nemorio “Nemo” Rosas	FYI	Margie Lopez-Waite	10 m
V. Finance			6:13 PM
A. Financial Report	FYI	Greg Panchisin	10 m
December 2022 Financial Report			
B. Approval of Financial Report	Vote	Guillermina Gonzalez	2 m
Approval of December 2022 Financial Report			

	Purpose	Presenter	Time
C. Fiscal Year 2023 Final Operating Budget	FYI	Greg Panchisin	10 m
D. Approval Fiscal Year 2023 Final Operating Budget	Vote	Guillermina Gonzalez	2 m
VI. Operations			6:37 PM
A. Operations Update	FYI	Greg Panchisin	2 m
VII. Development			6:39 PM
A. Development Update	FYI	Marisa Terranova-Fissel	2 m
VIII. DEIB			6:41 PM
A. DEIB Report	FYI	Rebecca Penix-Tadsen	2 m
IX. PTO			6:43 PM
A. PTO Report	FYI	Ana Viscarra Gikas	2 m
X. CEO			6:45 PM
A. CEO Report	FYI	Margie Lopez-Waite	10 m
XI. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m