



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on February 15, 2023 at 7:20 PM EST

Date and Time

Wednesday February 22, 2023 at 6:00 PM EST

Location

Join Zoom Meeting

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pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzd09](https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzd09)

Meeting ID: 890 4889 4826

Passcode: 174372

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+1 253 215 8782 US (Tacoma)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Alberto Chávez	1 m
B. Call the Meeting to Order		Guillermina Gonzalez	2 m
II. Approval of Meeting Agenda and Meeting Minutes			6:03 PM
A. Approve January meeting agenda and December meeting minutes	Approve Minutes	Guillermina Gonzalez	3 m
III. LAAA Team Member Spotlight			6:06 PM
A. David Freeth	FYI	Margie Lopez-Waite	10 m
IV. Board Analysis and Committee Recommendations			6:16 PM
A. Board Analysis and Committee Recommendations	Discuss	Guillermina Gonzalez	10 m
V. Finance			6:26 PM
A. Financial Report	FYI	Greg Panchisin	10 m
January 2023 Financial Report			
B. Approval of Financial Report	Vote	Guillermina Gonzalez	2 m
Approval of January 2023 Financial Report			
VI. Operations			6:38 PM
A. Operations Update	FYI	Greg Panchisin	2 m
VII. Development			6:40 PM

	Purpose	Presenter	Time
A. Development Update	FYI	Marisa Terranova-Fissel	2 m
VIII. DEIB			6:42 PM
A. DEIB Report	FYI	Rebecca Penix-Tadsen	2 m
IX. PTO			6:44 PM
A. PTO Report	FYI	Ana Viscarra Gikas	2 m
X. CEO			6:46 PM
A. CEO Report	FYI	Margie Lopez-Waite	10 m
XI. Closing Items			6:56 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m