



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on May 17, 2023 at 9:15 AM EDT

Date and Time

Wednesday May 24, 2023 at 5:30 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYldqRFE1WTJRRGVzdz09>

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Marisa Terranova-Fissel	1 m
B. Call the Meeting to Order		Guillermina Gonzalez	2 m
C. Vote to enter Executive Session	Vote	Guillermina Gonzalez	1 m
II. II. Executive Session			5:34 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			6:30 PM
A. Approve April Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. LAAA Team Member Spotlight			6:33 PM
A. Kim Whyte - Enrichment Director	FYI	Margie Lopez-Waite	10 m
V. Finance			6:43 PM
A. Financial Report	FYI	Greg Panchisin	10 m

	Purpose	Presenter	Time
March 2023 and April 2023 Financial Reports			
B. Approval of Financial Report	Vote	Guillermina Gonzalez	2 m
Approval of March 2023 and April 2023 Financial Reports			
VI. Operations			6:55 PM
A. Operations Update	FYI	Greg Panchisin	2 m
VII. Development			6:57 PM
A. Development Update	FYI	Marisa Terranova-Fissel	2 m
VIII. DEIB			6:59 PM
A. DEIB Report	FYI	Rebecca Penix-Tadsen	2 m
IX. PTO			7:01 PM
A. PTO Report	FYI	Ana Viscarra Gikas	2 m
X. CEO			7:03 PM
A. CEO Report	FYI	Margie Lopez-Waite	10 m
XI. Closing Items			7:13 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m