



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on October 17, 2023 at 6:31 AM EDT

Date and Time

Wednesday October 25, 2023 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83810276430?pwd=cU1rVGRQS0FpdWVwU256clhhUXlnZz09>

Meeting ID: 838 1027 6430

Passcode: 490453

One tap mobile

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+1 253 205 0468 US

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+1 346 248 7799 US (Houston)

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- +1 507 473 4847 US
- +1 564 217 2000 US
- +1 669 444 9171 US
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- +1 689 278 1000 US

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Find your local number: <https://us02web.zoom.us/j/kCKqa6qd8>

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 September Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. Board Spotlight			6:03 PM
Amina Baaith - East Campus Assistant Head of School			

	Purpose	Presenter	Time
A. Board Spotlight Amina Baaith - East Campus Assistant Head of School	FYI	Margie Lopez-Waite	10 m
V. FY23 Financial Audit Presentation			6:13 PM
Barbacane Thronton & Company - Tim Sawyer will review the FY23 Financial Audit			
A. FY23 Financial Audit Presentation	FYI		15 m
B. Approval of FY23 Financial Audit	Vote	Guillermina Gonzalez	2 m
VI. Finance			6:30 PM
A. Financial Report September 2023 Financial Report	FYI	Kellie Cruz	15 m
B. Approval of Financial Report Approval of September 2023 Financial Report	Vote	Guillermina Gonzalez	5 m
VII. Operations			6:50 PM
A. Operations Update	FYI	Greg Panchisin	2 m
VIII. Development			6:52 PM
A. Development Update	FYI	TBD	2 m
IX. DEIB			6:54 PM
A. DEIB Report	FYI	TBD	2 m
X. PTO			6:56 PM
A. PTO Report	FYI	TBD	2 m
XI. CEO			6:58 PM
A. CEO Report	FYI	Margie Lopez-Waite	10 m

	Purpose	Presenter	Time
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XII. Closing Items

7:08 PM

A. Adjourn Meeting

Vote

Guillermina
Gonzalez

1 m