



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on November 8, 2023 at 6:22 AM EST
Amended on November 14, 2023 at 2:45 PM EST

Date and Time

Wednesday November 15, 2023 at 5:30 PM EST

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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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US
+1 386 347 5053 US
+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 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			5:34 PM
A. Strategic Planning	Discuss	Guillermina Gonzalez	25 m
29 Del. C 10004 (b) (2)			
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 October Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. Board Spotlight			6:03 PM
Job Saavedra Saavedra - Extended Care Program Coordinator			
A. Board Spotlight	FYI	Margie Lopez-Waite	10 m

	Purpose	Presenter	Time
Job Saavedra Saavedra - Extended Care Program Coordinator			

V. Finance 6:13 PM

A.	Financial Report October 2023 Financial Report	FYI	Kellie Cruz	15 m
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B.	Approval of Financial Report Approval of October 2023 Financial Report	Vote	Guillermina Gonzalez	5 m
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VI. Operations 6:33 PM

A.	Operations Update	FYI	Greg Panchisin	2 m
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VII. Development 6:35 PM

A.	Development Update	FYI	TBD	2 m
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VIII. DEIB 6:37 PM

A.	DEIB Report	FYI	TBD	2 m
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IX. PTO 6:39 PM

A.	PTO Report	FYI	TBD	2 m
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X. CEO 6:41 PM

A.	CEO Report	FYI	Margie Lopez-Waite	10 m
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XI. Closing Items 6:51 PM

A.	Adjourn Meeting	Vote	Guillermina Gonzalez	1 m
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