



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on April 16, 2024 at 5:36 PM EDT

Amended on April 23, 2024 at 3:55 PM EDT

Date and Time

Wednesday April 24, 2024 at 5:45 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83810276430?pwd=cU1rVGRQS0FpdWVwU256clhhUXInZz09>

Meeting ID: 838 1027 6430

Passcode: 490453

One tap mobile

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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			5:45 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			5:49 PM
A. Strategic Planning	Discuss	Guillermina Gonzalez	10 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 March Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. FY25 School Calendar Discussion & Approval			6:03 PM
A. FY25 School Calendar	Discuss	Margie Lopez-Waite	10 m

	Purpose	Presenter	Time
B. FY25 School Calendar Approval	Vote	Guillermina Gonzalez	1 m
V. Board Spotlight			6:14 PM
Jenny Markle - 1st Grade Teacher			
A. Board Spotlight	FYI	Margie Lopez-Waite	10 m
Jenny Markle - 1st Grade Teacher			
VI. Finance			6:24 PM
A. Financial Reports	FYI	Kellie Cruz	15 m
March 2024 Financial Report			
B. Approval of Financial Report	Vote	Guillermina Gonzalez	5 m
Approval of March 2024 Financial Report			
VII. Operations			6:44 PM
A. Operations Update	FYI	Greg Panchisin	5 m
VIII. Development			6:49 PM
A. Development Update	FYI	Elizabeth Diaz	5 m
IX. DEIB			6:54 PM
A. DEIB Report	FYI	Pedro Viera, Jr.	10 m
X. PTO			7:04 PM
A. PTO Report	FYI	TBD	5 m
XI. CEO			7:09 PM
A. CEO Report	FYI	Margie Lopez-Waite	15 m

	Purpose	Presenter	Time
XII. Closing Items			7:24 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m