



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on June 18, 2024 at 11:07 AM EDT

Amended on June 18, 2024 at 12:58 PM EDT

Date and Time

Wednesday June 26, 2024 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82570234388>

Meeting ID: 838 7023 4388

One tap mobile

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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. Public Session Opens @ 6pm			
IV. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve April Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m

	Purpose	Presenter	Time
V. Board Member Vacancy			6:03 PM
Nomination of Board Member			
A. Board Member Nomination	Discuss	Robert Redden-Huff	5 m
B. Board Member Nomination	Vote	Guillermina Gonzalez	2 m
VI. School Policy Update			6:10 PM
A. Review Updated School Policies	Discuss	Margie Lopez-Waite	10 m
B. Approval of New School Polices	Vote	Guillermina Gonzalez	4 m
VII. Finance			6:24 PM
A. Financial Reports May 2024 Financial Report	FYI	Kellie Cruz	15 m
B. Approval of Financial Report Approval of May 2024 Financial Report	Vote	Guillermina Gonzalez	2 m
VIII. Operations			6:41 PM
A. Operations Update	FYI	Eli Oriol	5 m
IX. Development			6:46 PM
A. Development Update	FYI	Elizabeth Diaz	5 m
X. DEIB			6:51 PM
A. DEIB Report	FYI	Pedro Viera, Jr.	10 m
XI. PTO			7:01 PM
A. PTO Report	FYI	TBD	5 m

	Purpose	Presenter	Time
XII. CEO			7:06 PM
A. CEO Report	FYI	Margie Lopez-Waite	15 m
XIII. Closing Items			7:21 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m