



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on August 20, 2024 at 8:01 AM EDT

Date and Time

Wednesday August 28, 2024 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87057751802?pwd=O4rcYzpnF8M0sRgHq2Cr7NM6Dq3Wa4.1>

Meeting ID: 870 5775 1802

Passcode: 188357

One tap mobile

+13017158592,,83810276430# US (Washington DC)

+13052241968,,83810276430# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+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)
- +1 689 278 1000 US

Meeting ID: 838 1027 6430

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
29 Del. C 10004 (b) (2)			
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 June 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 Updated School Policies	Vote	Guillermina Gonzalez	3 m
VII. Required ADCO Board Training			6:23 PM
A. ADCO Board Training	FYI	Greg Panchisin	5 m
PDMS Course #42571; Section # 86302 2-hour online Special Education Due Process Hearing Training			
VIII. Finance			6:28 PM
A. Financial Reports	FYI	Kellie Cruz	20 m
June and July 2024 Financial Reports & FY25 Preliminary Operating Budget			
B. Approval of Financial Reports & Preliminary Operating Budget	Vote	Guillermina Gonzalez	5 m
Approval of June & July 2024 Financial Reports Approval of FY25 Preliminary Operating Budget			
IX. Operations			6:53 PM
A. Operations Update	FYI	Greg Panchisin	5 m
X. Development			6:58 PM
A. Development Update	FYI	Elizabeth Diaz	5 m

	Purpose	Presenter	Time
XI. DEIB			7:03 PM
A. DEIB Report	FYI	Pedro Viera, Jr.	10 m
XII. PTO			7:13 PM
A. PTO Report	FYI	TBD	5 m
XIII. CEO			7:18 PM
A. CEO Report	FYI	Margie Lopez-Waite	15 m
XIV. Closing Items			7:33 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m