



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on October 14, 2024 at 8:58 AM EDT

Date and Time

Wednesday October 23, 2024 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84976379803>

Meeting ID: 849 7637 9803

One tap mobile

+19292056099,,84976379803# US (New York)

+13017158592,,84976379803# US (Washington DC)

Dial by your location

• +1 929 205 6099 US (New York)

• +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

- +1 386 347 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
- +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

Meeting ID: 849 7637 9803

Find your local number: <https://us02web.zoom.us/j/84976379803>

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			

	Purpose	Presenter	Time
IV. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve September Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
V. Executive Session Action Item			6:03 PM
Motion and vote if necessary			
A. Executive Session Action Item	Vote	Guillermina Gonzalez	2 m
VI. FY24 Audit Review			6:05 PM
A. FY24 Audit Review - Tim Sawyer (BTCPA)	Discuss	Guillermina Gonzalez	15 m
B. FY24 Audit	Vote	Guillermina Gonzalez	2 m
VII. Required ADCO Board Training (follow up)			6:22 PM
A. ADCO Board Training	FYI	Kellie Cruz	5 m
PDMS Course #42571; Section # 86302 2-hour online Special Education Due Process Hearing Training			
VIII. Finance			6:27 PM
A. Financial Report	FYI	Kellie Cruz	10 m
September 2024 Financial Report			
B. Approval of Financial Report	Vote	Guillermina Gonzalez	5 m
Approval of September 2024 Financial Report			
IX. Operations			6:42 PM
A. Operations Update	FYI	Eli Oriol	3 m

	Purpose	Presenter	Time
X. Development			6:45 PM
A. Development Update	FYI	Elizabeth Diaz	5 m
XI. DEIB			6:50 PM
A. DEIB Report	FYI	Pedro Viera, Jr.	10 m
XII. PTO			7:00 PM
A. PTO Report	FYI	TBD	5 m
XIII. CEO			7:05 PM
A. CEO Report	FYI	Margie Lopez-Waite	15 m
XIV. Closing Items			7:20 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m