



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on January 15, 2025 at 8:24 AM EST

Date and Time

Wednesday January 22, 2025 at 5:00 PM EST

Location

Join Zoom Meeting

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

Meeting ID: 849 7637 9803

One tap mobile

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Vision

To develop ASPIRANTES who are biliterate influencers and decision makers.

Mission

To educate and empower each ASPIRANTE to realize their full potential and positively impact their communities.

Equity Statement

We commit to:

- Identify and dismantle **systemic inequities** within education that contribute to **opportunity gaps** for our students.
- Create a **culture of caring** that embraces all the **identities** of our school community members and provides a sense of belonging for all.

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. II. Executive Session			5:04 PM
A. Strategic Planning 29 Del. C 10004 (b) (2)	Discuss	Guillermina Gonzalez	55 m
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 November Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
V. Executive Session Action Item			6:03 PM
A. Executive Session Action Item	Vote	Guillermina Gonzalez	2 m
VI. Required ADCO Board Training (follow up)			6:05 PM
A. ADCO Board Training PDMS Course #42571; Section # 86302 2-hour online Special Education Due Process Hearing Training	FYI	Greg Panchisin	3 m
VII. Finance			6:08 PM

	Purpose	Presenter	Time
A. Financial Reports & FY25 Final Operating Budget November & December 2024 Financial Reports FY25 Final Operating Budget	FYI	Kellie Cruz	15 m
B. Approval of Financial Reports & FY25 Final Operating Budget Approval of November & December 2024 Financial Reports Approval of FY25 Final Operating Budget	Vote	Guillermina Gonzalez	5 m
VIII. Operations			6:28 PM
A. Operations Update	FYI	Greg Panchisin	3 m
IX. Development			6:31 PM
A. Development Update	FYI	Elizabeth Diaz	5 m
X. DEIB			6:36 PM
A. DEIB Report	FYI	Pedro Viera, Jr.	10 m
XI. PTO			6:46 PM
A. PTO Report	FYI	Munazah Ashraf	5 m
XII. CEO			6:51 PM
A. CEO Report	FYI	Margie Lopez-Waite	15 m
XIII. Closing Items			7:06 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m