



Las Américas ASPIRA Academy

ADCO Special Board Meeting

Published on April 7, 2026 at 10:32 AM EDT

Date and Time

Wednesday April 15, 2026 at 6:00 PM EDT

Greg Panchisin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85429992097?pwd=TVlgYzhHRrjeRNaf3mh8nBv8ACie6g.1>

Agenda

| | Purpose | Presenter | Time |
|--------------------------------------|---------|----------------------|----------------|
| I. Opening Items | | | 6:00 PM |
| A. Record Attendance | | Alberto Chávez | 1 m |
| B. Call the Meeting to Order | | Guillermina Gonzalez | 1 m |
| II. Move to Executive Session | | | 6:02 PM |

| | Purpose | Presenter | Time |
|--|---------|------------------------|----------------|
| A. Move to Executive Session | Vote | Guillermina Gonzalez | 1 m |
| III. Executive Session | | | 6:03 PM |
| A. Executive Session | Discuss | Maria Julieta Casanova | 54 m |
| Discuss proposals from agencies to conduct CEO search. | | | |
| IV. Return to Public Session | | | 6:57 PM |
| A. Move to Public Session | Vote | Guillermina Gonzalez | 1 m |
| V. Action Items | | | 6:58 PM |
| A. Approval of Action Item | Vote | Guillermina Gonzalez | 1 m |
| VI. Closing Items | | | 6:59 PM |
| A. Adjourn Meeting | Vote | | 1 m |