



# Las Américas ASPIRA Academy

# Minutes

Las Américas ASPIRA Academy

Special Board Meeting

Date and Time Tuesday December 20, 2022 at 6:00 PM

Location Join Zoom Meeting https://us02web.zoom.us/j/86422721830?pwd=QkpkMHg1Mk1WeVZISUdhQXRsOTFuUT09

Meeting ID: 864 2272 1830 Passcode: 518983 One tap mobile +13092053325,,86422721830# US +13126266799,,86422721830# US (Chicago)

Dial by your location +1 309 205 3325 US +1 312 626 6799 US (Chicago) +1 646 931 3860 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 305 224 1968 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 +1 386 347 5053 US +1 507 473 4847 US Meeting ID: 864 2272 1830 Find your local number: https://us02web.zoom.us/u/kM2kV/kydi

# Location

Join Zoom Meeting https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYIdqRFE1WTJRRGVzdz09

Meeting ID: 890 4889 4826 Passcode: 174372 One tap mobile +16469313860,,89048894826# US +19292056099,,89048894826# US (New York)

Dial by your location

+1 646 931 3860 US +1 929 205 6099 US (New York) +1 301 715 8592 US (Washington DC) +1 312 626 6799 US (Chicago) +1 669 444 9171 US +1 669 900 6833 US (San Jose) +1 253 215 8782 US (Tacoma) +1 346 248 7799 US (Houston)

Meeting ID: 890 4889 4826

Find your local number: https://us02web.zoom.us/u/kcPyCCoEhF

#### **Directors Present**

A. Ben Addi (remote), A. Chávez (remote), A. Viscarra Gikas (remote), C. Dipres (remote), E. Diaz (remote), G. Gonzalez (remote), K. Fana-Ruiz (remote), M. Brown (remote), P. Viera, Jr. (remote), R. Penix-Tadsen (remote), R. Rhem (remote)

#### **Directors Absent**

J. Lawrence, M. Terranova-Fissel

#### **Guests Present**

#### G. Panchisin (remote), M. Lopez-Waite (remote)

# I. Opening Items

# A. Record Attendance

#### B. Call the Meeting to Order

G. Gonzalez called a meeting of the board of directors of Las Américas ASPIRA
Academy to order on Tuesday Dec 20, 2022 at 6:00 PM.
R. Penix-Tadsen made a motion to Move to approve Agenda.
E. Diaz seconded the motion.
The board **VOTED** unanimously to approve the motion.

# C. Vote to enter Executive Session

P. Viera, Jr. made a motion to Move to Executive Session.R. Penix-Tadsen seconded the motion.The board **VOTED** unanimously to approve the motion.

# **II. Executive Session**

# A. Strategic Planning

#### B. Vote to Return to Public Session

R. Penix-Tadsen made a motion to Move to Public Session.R. Rhem seconded the motion.The board **VOTED** unanimously to approve the motion.

#### III. Approval of Meeting Agenda and Meeting Minutes

#### A. Approve November meeting agenda and October meeting minutes

P. Viera, Jr. made a motion to approve the minutes from November meeting Board Meeting with Executive Session on 11-17-22.C. Dipres seconded the motion.

The board **VOTED** unanimously to approve the motion.

# IV. Action Item(s)

#### A. Vote on Action Items

A. Chávez made a motion to Move to approve Action Items discussed in Executive Session.

E. Diaz seconded the motion.

The board **VOTED** unanimously to approve the motion.

# V. Closing Items

# A. Adjourn Meeting

P. Viera, Jr. made a motion to Move to adjourn meeting.

C. Dipres seconded the motion.

The board **VOTED** unanimously to approve the motion.

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:00 PM.

Respectfully Submitted,

G. Panchisin