



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

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#### Date and Time

Wednesday January 25, 2023 at 5:00 PM

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#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYldqRFE1WTJRGRGVzdz09>

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

+19292056099,,89048894826# US (New York)

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Dial by your location

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+1 312 626 6799 US (Chicago)

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+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

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Meeting ID: 890 4889 4826

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

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### **Directors Present**

A. Ben Addi (remote), A. Viscarra Gikas (remote), C. Dipres (remote), E. Diaz (remote), G. Gonzalez (remote), K. Fana-Ruiz (remote), M. Brown (remote), M. Terranova-Fissel (remote), R. Penix-Tadsen (remote)

### **Directors Absent**

A. Chávez, J. Lawrence, P. Viera, Jr., R. Rhem

### **Directors who arrived after the meeting opened**

C. Dipres

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## **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 Wednesday Jan 25, 2023 at 6:05 PM.

### **C. Vote to enter Executive Session**

R. Penix-Tadsen made a motion to enter executive session.

A. Ben Addi seconded the motion.

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

C. Dipres arrived at 6:10 PM.

## **II. Executive Session**

### **A. Strategic Planning**

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

C. Dipres made a motion to return to public session.

M. Brown seconded the motion.

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

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

### **A.**

### **Approve January meeting agenda and December meeting minutes**

The minutes from December 20 need two corrections - to change the ASIRA to ASPIRA in the title and to fix Carlos Dipres name. They were unanimously approved subject to these changes. Motion was made by Rebecca Penix-Tadsen and seconded by Carlos Dipres. Greg will contact Board on Track to get the minutes corrected.

R. Penix-Tadsen made a motion to approve the minutes from Las Américas ASPIRA Academy on 12-20-22.

C. Dipres seconded the motion.

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

## **IV. LAAA Team Member Spotlight**

### **A. Nemorio “Nemo” Rosas**

Nemo made a presentation to the Board.

## **V. Finance**

### **A. Financial Report**

G. Panchisin presented the financial report.

### **B. Approval of Financial Report**

R. Penix-Tadsen made a motion to approve the financial report.

C. Dipres seconded the motion.

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

### **C. Fiscal Year 2023 Final Operating Budget**

G. Panchisin presented the proposed Fiscal Year 2023 final operating budget.

### **D. Approval Fiscal Year 2023 Final Operating Budget**

C. Dipres made a motion to approve the final operating budget as presented.

R. Penix-Tadsen seconded the motion.

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

## **VI. Operations**

### **A. Operations Update**

G. Panchisin gave an operations update.

## **VII. Development**

### **A. Development Update**

E. Diaz gave a development update.

## **VIII. DEIB**

### **A. DEIB Report**

R. Penix-Tadsen provided a report from the DEIB committee.

## **IX. PTO**

### **A. PTO Report**

No update.

## **X. CEO**

### **A. CEO Report**

M. Lopez Waite gave her CEO report.

## **XI. Closing Items**

### **A. Adjourn Meeting**

R. Penix-Tadsen made a motion to adjourn meeting.

M. Terranova-Fissel 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 7:40 PM.

Respectfully Submitted,  
M. Terranova-Fissel