



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

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#### Date and Time

Wednesday March 22, 2023 at 5:00 PM

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#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYldqRFE1WTJRGRGVzd09>

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

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Dial by your location

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+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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### **Directors Present**

A. Viscarra Gikas (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), K. Fana-Ruiz (remote), M. Brown (remote), M. Terranova-Fissel (remote), P. Viera, Jr. (remote), R. Penix-Tadsen (remote), R. Rhem (remote)

### **Directors Absent**

A. Ben Addi, A. Chávez, C. Dipres

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

P. Viera, Jr.

### **Directors who left before the meeting adjourned**

K. Fana-Ruiz

### **Guests Present**

G. Panchisin (remote), M. Lopez-Waite (remote), Robert Redden-Huff (remote)

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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 Mar 22, 2023 at 5:06 PM.

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

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

J. Lawrence seconded the motion.

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

### **D. New Board Member**

G. Gonzalez introduced Robert Redden-Huff, the newest member of the Board. R. Redden-Huff spoke briefly.

## **II. II. Executive Session**

### **A.**

### **How to Change School Policies**

P. Viera, Jr. arrived at 5:20 PM.

A. Viscarra Gikas raised question about how to change school policies.

### **B. Strategic Planning**

Discussion regarding committee service.

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

P. Viera, Jr. made a motion to return to public session.

E. Diaz seconded the motion.

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

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

### **A. Approve February Meeting Minutes**

J. Lawrence made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 02-22-23.

P. Viera, Jr. seconded the motion.

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

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

### **A. Yahaira Flores**

Y. Flores gave a presentation to the board.

K. Fana-Ruiz left at 6:20 PM.

## **V. Title IX Policy**

### **A. Title IX Policy**

M. Lopez Waite presented the Title IX Policy

### **B. Title IX Policy Approval**

R. Penix-Tadsen made a motion to approve Title IX Policy.

E. Diaz seconded the motion.

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

## **VI. Finance**

### **A. Financial Report**

G. Panchisin presented the financial reports through February 2023.

### **B.**

### **Approval of Financial Report**

P. Viera, Jr. made a motion to approve financial report.

R. Rhem seconded the motion.

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

## **VII. Operations**

### **A. Operations Update**

G. Panchisin gave an operations update.

## **VIII. Development**

### **A. Development Update**

M. Terranova Fissel gave an update from the Development Committee

## **IX. DEIB**

### **A. DEIB Report**

R. Penix-Tadsen gave an update from the DEIB committee.

## **X. PTO**

### **A. PTO Report**

A. Viscarra Gikas gave a report from the PTO.

## **XI. CEO**

### **A. CEO Report**

M. Lopez Waite gave the CEO report.

## **XII. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:14 PM.

Respectfully Submitted,

M. Terranova-Fissel