



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

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#### Date and Time

Wednesday April 26, 2023 at 5:00 PM

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#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYSIdqRFE1WTJRGRGVzd09>

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

+19292056099,,89048894826# US (New York)

+13017158592,,89048894826# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

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+1 309 205 3325 US

+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

+1 386 347 5053 US

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+1 669 444 9171 US

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), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), K. Fana-Ruiz (remote), M. Terranova-Fissel (remote), P. Viera, Jr. (remote), R. Penix-Tadsen (remote), R. Redden-Huff (remote)

### **Directors Absent**

*None*

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

G. Gonzalez, J. Lawrence, K. Fana-Ruiz

### **Guests Present**

G. Panchisin (remote), M. Lopez-Waite (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 Apr 26, 2023 at 5:04 PM.

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

M. Terranova-Fissel made a motion to move into executive session.

A. Ben Addi seconded the motion.

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

K. Fana-Ruiz left.

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

### **A. Strategic Planning**

Gina Fafard from Board on Track gave a presentation/training on the program.

M. Lopez Waite gave two executive session updates.

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

J. Lawrence made a motion to return to public session.

R. Penix-Tadsen seconded the motion.

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

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

#### **A. Approve March Meeting Minutes**

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 03-22-23.

J. Lawrence seconded the motion.

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

### **IV. FY24 Calendar Discussion and Approval**

#### **A. Discussion**

M. Lopez Waite presented the 2023-2024 calendar.

#### **B. Approval**

R. Penix-Tadsen made a motion to approve calendar, as presented by M. Lopez Waite.

J. Lawrence seconded the motion.

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

G. Gonzalez left at 6:25 PM.

J. Lawrence left at 6:25 PM.

### **V. LAAA Team Member Spotlight**

#### **A. Kathleen Chappel-Corea**

K. Chappel-Corea gave spoke in the spotlight.

### **VI. Finance**

#### **A. Financial Report**

G. Panchisin gave a financial report.

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

We were unable to vote to approve report because of lack of quorum.

### **VII. Operations**

#### **A. Operations Update**

G. Panchisin gave an update on operations, including the construction at the high school.

### **VIII. Development**

**A. Development Update**

M. Terranova Fissel gave a presentation from the Development Committee.

**IX. DEIB**

**A. DEIB Report**

R. Penix-Tadsen gave the DEIB committee update.

**X. PTO**

**A. PTO Report**

M. Lopez Waite read report prepared by A. Viscarra Gikas

**XI. CEO**

**A. CEO Report**

M. Lopez Waite gave her report.

**XII. Closing Items**

**A. Adjourn Meeting**

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

P. Viera, Jr. 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 7:11 PM.

Respectfully Submitted,

M. Terranova-Fissel