

APPROVED



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

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#### Date and Time

Wednesday November 15, 2023 at 5:30 PM

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#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83810276430?pwd=cU1rVGRQS0FpdWVwU256clhhUXInZz09>

Meeting ID: 838 1027 6430

Passcode: 490453

One tap mobile

+13017158592,,83810276430# US (Washington DC)

+13052241968,,83810276430# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+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  
+1 564 217 2000 US  
+1 669 444 9171 US  
+1 669 900 6833 US (San Jose)  
+1 689 278 1000 US

Meeting ID: 838 1027 6430

Find your local number: <https://us02web.zoom.us/j/kCKqa6qd8>

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### **Directors Present**

A. Ben Addi (remote), A. Chávez (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), P. Viera, Jr. (remote), R. Miranda (remote), R. Redden-Huff (remote)

### **Directors Absent**

C. Dipres, K. Fana-Ruiz, M. Terranova-Fissel, R. Rhem

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

A. Ben Addi, J. Lawrence

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

A. Ben Addi

### **Guests Present**

G. Panchisin (remote), Kellie Cruz (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 Nov 15, 2023 at 5:37 PM.

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

E. Diaz made a motion to enter Executive Session.

R. Redden-Huff seconded the motion.

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

## **II. Executive Session**

### **A. Strategic Planning**

The Board discussed strategic planning.

A. Ben Addi arrived.

J. Lawrence arrived.

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

P. Viera, Jr. made a motion to return to Public Session.

J. Lawrence seconded the motion.

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

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

**A. Approval of November Meeting Agenda**

P. Viera, Jr. made a motion to approve the November Meeting Agenda.

J. Lawrence seconded the motion.

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

**B. Approve October Meeting Minutes**

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 10-25-23.

E. Diaz seconded the motion.

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

**IV. Board Spotlight**

**A. Job Saavedra - Extended Care Program Coordinator**

J. Saavedra presented to the Board.

**V. Finance**

**A. Financial Report**

K. Cruz presented the October 2023 financials.

**B. Approval of Financial Report**

P. Viera, Jr. made a motion to approve the October 2023 Financial Report as presented.

E. Diaz seconded the motion.

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

**VI. Operations**

**A. Operations Update**

G. Panchisin presented the Operations report. High School had its final New Castle County inspection. In two weeks, entire LAAA student body will be eligible to receive free/reduced meals.

## **VII. Development**

### **A. Development Update**

E. Diaz gave the Development presentation.

## **VIII. DEIB**

### **A. DEIB Report**

A. Ben Addi left.

P. Viera presented the DEIB report.

## **IX. CEO**

### **A. CEO Report**

M. Lopez Waite presented the CEO report.

A. Ben Addi arrived.

## **X. 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 7:05 PM.

Respectfully Submitted,  
A. Chávez