

APPROVED



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session (Strategic Planning
from 4 - 6 pm)

Date and Time

Wednesday January 24, 2024 at 4:00 PM

Location

ASPIRA Charter High School
750 Otts Chapel Road
Newark, DE 19713

Directors Present

C. Dipres, E. Diaz, G. Gonzalez, J. Lawrence, P. Viera, Jr., R. Redden-Huff, R. Rhem

Directors Absent

A. Ben Addi, A. Chávez, K. Fana-Ruiz, R. Miranda

Guests Present

G. Panchisin, Kellie Cruz, M. Lopez-Waite

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 24, 2024 at 6:05 PM.

C. Vote to enter Executive Session

II. Approval of Meeting Agenda and Meeting Minutes

A. Approve November Meeting Minutes

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 11-15-23.

E. Diaz seconded the motion.

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

III. FY23 Annual Report

A. Review FY23 Annual Report

Margie Lopez Waite reviewed the Annual Report.

B. Approve FY23 Annual Report

P. Viera, Jr. made a motion to Approve the FY23 Annual Report as presented.

R. Redden-Huff seconded the motion.

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

IV. Finance

A. Financial Report

Kellie Cruz presented the November 2023

Kellie Cruz presented December 2023 Financial Report

Kellie Cruz presented FY24 Final Operating Budget

B. Approval of Financial Reports

R. Rhem made a motion to Approve November 2023 Financial Report.

J. Lawrence seconded the motion.

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

C. Dipres made a motion to Approve December 2023 Financial Report.

E. Diaz seconded the motion.

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

P. Viera, Jr. made a motion to Approve FY24 Final Operating Budget.

R. Redden-Huff seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

E. Diaz made a motion 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 7:27 PM.

Respectfully Submitted,

G. Panchisin