

APPROVED



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

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#### Date and Time

Wednesday February 28, 2024 at 5:00 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

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+1 309 205 3325 US

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+1 646 931 3860 US

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+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), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), P. Viera, Jr. (remote), R. Miranda (remote), R. Rhem (remote)

### **Directors Absent**

*None*

### **Guests Present**

G. Panchisin (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 Feb 28, 2024 at 5:07 PM.

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

P. Viera, Jr. made a motion to move to Executive Session.

E. Diaz seconded the motion.

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

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

### **A. Strategic Planning**

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

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

A. Ben Addi seconded the motion.

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

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

#### A. Approve January Meeting Minutes

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session (Strategic Planning from 4 - 6 pm) on 01-24-24.

R. Rhem seconded the motion.

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

### IV. Finance

#### A. Financial Reports

#### B. Kellie Cruz presented financial report ending 1/31/24

#### C. Approval of Financial Report

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

E. Diaz seconded the motion.

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

### V. CEO

#### A. CEO Report

Margie Lopez Waite presented the CEO report

### VI. Closing Items

#### A. Adjourn Meeting

P. Viera, Jr. made a motion to adjourn meeting.

R. Miranda seconded the motion.

The board **VOTED** 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 7:05 PM.

Respectfully Submitted,

J. Lawrence