



# 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

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Dial by your location

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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