



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

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#### Date and Time

Wednesday April 24, 2024 at 5:45 PM

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#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83810276430?pwd=cU1rVGRQS0FpdWVwU256clhhUXlnZz09>

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)

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+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), K. Fana-Ruiz (remote), P. Viera, Jr. (remote), R. Redden-Huff (remote)

### **Directors Absent**

C. Dipres, R. Miranda, R. Rhem

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

A. Ben Addi, J. Lawrence

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

A. Ben Addi, R. Redden-Huff

### **Guests Present**

G. Panchisin (remote), Jennifer Markle (remote), José Avilés Rivera (remote), Kelly 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 Apr 24, 2024 at 5:47 PM.

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

E. Diaz made a motion to enter Executive Session.

P. Viera, Jr. seconded the motion.

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

## **II. Executive Session**

### **A.**

## **Strategic Planning**

The Board discussed strategic planning.

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

A. Ben Addi made a motion to return to Public Session.

E. Diaz seconded the motion.

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

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

### **A. Approval of April Agenda**

E. Diaz made a motion to approve April agenda.

P. Viera, Jr. seconded the motion.

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

### **B. Approve March Meeting Minutes**

E. Diaz made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 03-27-24.

R. Redden-Huff seconded the motion.

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

## **IV. FY25 School Calendar Discussion & Approval**

### **A. FY25 School Calendar**

M. Lopez Waite discussed the School calendar for FY25.

J. Lawrence arrived.

R. Redden-Huff left.

A. Ben Addi left.

### **B. FY25 School Calendar & Hours Approval**

E. Diaz made a motion to FY25 School Calendar and Hours.

P. Viera, Jr. seconded the motion.

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

## **V. Board Spotlight**

### **A. Board Spotlight**

J. Markle presented to the Board.

## **VI. Finance**

### **A.**

## **Financial Reports**

K. Cruz presented the March 2024 financial report.

A. Ben Addi arrived.

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

E. Diaz made a motion to approval March 2024 financial report as presented.

A. Ben Addi seconded the motion.

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

## **VII. Operations**

### **A. Operations Update**

G. Panchisin presented the Operations update.

## **VIII. Development**

### **A. Development Update**

E. Diaz discussed the Development report.

## **IX. DEIB**

### **A. DEIB Report**

P. Viera presented the DEIB report.

## **X. PTO**

### **A. PTO Report**

No report.

## **XI. CEO**

### **A. CEO Report**

M Lopez Waite discussed the CEO update.

## **XII. 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 7:14 PM.

Respectfully Submitted,

A. Chávez