APPROVED

Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Date and Time
Wednesday April 24, 2024 at 5:45 PM

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)
- +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/u/kCKqa6qd8

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)

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 Dicussion & 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