

APPROVED



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Date and Time

Wednesday June 26, 2024 at 5:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82570234388>

Meeting ID: 838 7023 4388

One tap mobile

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Meeting ID: 838 1027 6430

Find your local number: <https://us02web.zoom.us/j/kCKqa6qd8>

Directors Present

A. Chávez (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), R. Redden-Huff (remote), R. Rhem (remote)

Directors Absent

A. Ben Addi, C. Dipres, K. Fana-Ruiz, P. Viera, Jr., R. Miranda

Guests Present

Kellie 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 Jun 26, 2024 at 5:07 PM.

C. Vote to enter Executive Session

E. Diaz made a motion to enter Executive Session.
R. Redden-Huff seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. II. Executive Session

A. Strategic Planning

The Board discussed strategic planning.

B. Vote to Return to Public Session

R. Redden-Huff 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. Approve May Meeting Minutes and June Meeting Agenda

R. Rhem made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 05-22-24.

J. Lawrence seconded the motion.

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

R. Rhem made a motion to approve June meeting agenda.

J. Lawrence seconded the motion.

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

IV. Board Member Vacancy

A. Board Member Nomination

J. Lawrence made a motion to table the vote to fill Board member vacancy until the next Board meeting.

R. Redden-Huff seconded the motion.

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

V. School Policy Update

A. Review Updated School Policies

M. Lopez-Waite presented updated school policies.

B. Approval of New School Policies

R. Rhem made a motion to approve updated School Policies as presented.

E. Diaz seconded the motion.

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

VI. Finance

A. Financial Reports

K. Cruz gave the financial reports presentation.

B. Approval of Financial Report

E. Diaz made a motion to approve the May 2024 financial report.

R. Redden-Huff seconded the motion.

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

VII. Operations

A.

Operations Update

E. Oriol presented the Operations update. We have all signatures necessary to utilize the fields for school sports.

VIII. Development

A. Development Update

E. Diaz gave the Development report.

IX. DEIB

A. DEIB Report

No report.

X. PTO

A. PTO Report

No report. However, M. Lopez-Waite has someone in mind to chair the PTO committee.

XI. CEO

A. CEO Report

M. Lopez-Waite presented the CEO report.

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 6:39 PM.

Respectfully Submitted,
A. Chávez