

APPROVED



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Public Session begins @ 6pm

Date and Time

Wednesday June 18, 2025 at 5:45 PM

Location

ASPIRA Academy
326 Ruthar Drive
Newark, DE 19711

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87057751802?pwd=O4rcYzpnF8M0sRgHq2Cr7NM6Dq3Wa4.1>

Meeting ID: 870 5775 1802

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- +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
- +1 719 359 4580 US
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- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 849 7637 9803

Find your local number: <https://us02web.zoom.us/j/84976379803>

Vision

To develop ASPIRANTES who are biliterate influencers and decision makers.

Mission

To educate and empower each ASPIRANTE to realize their full potential and positively impact their communities.

Equity Statement

We commit to:

- Identify and dismantle **systemic inequities** within education that contribute to **opportunity gaps** for our students.
- Create a **culture of caring** that embraces all the **identities** of our school community members and provides a sense of belonging for all.

Directors Present

A. Ben Addi (remote), C. Dipres (remote), E. Diaz (remote), J. Lawrence (remote), M. Ashraf (remote), M. Casanova (remote), P. Viera, Jr. (remote)

Directors Absent

A. Chávez, D. Curry, G. Gonzalez, K. Fana-Ruiz, R. Miranda, R. Redden-Huff

Guests Present

G. Panchisin (remote), K. Cruz (remote), M. Lopez-Waite (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Diaz called a meeting of the board of directors of Las Américas ASPIRA Academy to order on Wednesday Jun 18, 2025 at 6:11 PM.

C. Vote to enter Executive Session

There was no Executive Session.

II. Approval of Meeting Agenda and Meeting Minutes

A. Approve May Meeting Minutes

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 05-28-25.

J. Lawrence seconded the motion.

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

III. Finance

A. Financial Report

K. Cruz presented May 2025 Fininacial Report

B. Approval of Financial Report

C. Dipres made a motion to approve May 2025 Financial Report.

P. Viera, Jr. seconded the motion.

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

IV. Operations

A. Operations Update

G. Panchisin provided update on HS Athletics Complex.

G. Panchisin provided update on Georgetown School expansion.

V. Development

A. Development Update

E. Diaz presented the report.

VI. Con Cariño & PTO

A. PTO Report

M. Ashraf presented the Con Carino and PTO update.

VII. CEO

A. CEO Report

M. Lopez Waite presented her CEO report.

VIII. Closing Items

A. Adjourn Meeting

C. Dipres made a motion to adjourn the meeting.

P. Viera, Jr. seconded the motion.

The board **VOTED** unanimously 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 6:42 PM.

Respectfully Submitted,
G. Panchisin