

APPROVED



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

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#### Date and Time

Wednesday October 23, 2024 at 5:00 PM

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#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84976379803>

Meeting ID: 849 7637 9803

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One tap mobile

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Dial by your location

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- +1 669 900 6833 US (San Jose)
- +1 689 278 1000 US
- +1 719 359 4580 US
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- +1 253 215 8782 US (Tacoma)
- +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/kezxaNwfGk>

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#### **Directors Present**

C. Dipres (remote), D. Curry (remote), G. Gonzalez (remote), J. Lawrence (remote), M. Casanova (remote), P. Viera, Jr. (remote), R. Miranda (remote), R. Redden-Huff (remote)

#### **Directors Absent**

A. Ben Addi, A. Chávez, E. Diaz, K. Fana-Ruiz, M. Ashraf

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

P. Viera, Jr.

#### **Ex Officio Members Present**

K. Cruz (remote)

#### **Non Voting Members Present**

K. Cruz (remote)

#### **Guests Present**

Dr. Monica Curry (remote), Eli Oriol (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 Oct 23, 2024 at 5:05 PM.

**C. Vote to enter Executive Session**

P. Viera, Jr. made a motion to Pedro voted first.

C. Dipres seconded the motion.

Internal teaching issue/concerns

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

**II. II. Executive Session**

**A. Strategic Planning**

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

C. Dipres made a motion to Carlos.

R. Redden-Huff seconded the motion.

Vote was not taken to return to public session.

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

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

**A. Approve September Meeting Minutes**

P. Viera, Jr. made a motion to approve the minutes from Sept 2024 ADCO Board Meeting with Executive Session on 09-25-24.

R. Redden-Huff seconded the motion.

Approved both agenda and minutes

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

**IV. Executive Session Action Item**

**A. Executive Session Action Item**

Audit review by Tim Sawyer

**V. FY24 Audit Review**

**A. FY24 Audit Review - Tim Sawyer (BTCPA)**

Joe Manfre presented with Tim.

R. Redden-Huff made a motion to Approve review of audit as presented.

M. Casanova seconded the motion.

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

**B. FY24 Audit**

## **VI. Required ADCO Board Training (follow up)**

### **A. ADCO Board Training**

P. Viera, Jr. left.

## **VII. Finance**

### **A. Financial Report**

Presented by Kellie Cruz

R. Redden-Huff made a motion to vote to accept Financial.

J. Lawrence seconded the motion.

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

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

## **VIII. Operations**

### **A. Operations Update**

Presented by Eli Oriol

## **IX. DEIB**

### **A. DEIB Report**

Presented by Margie Lopez Waite

## **X. CEO**

### **A. CEO Report**

Presented by Margie Lopez Waite

## **XI. Closing Items**

### **A. Adjourn Meeting**

R. Miranda made a motion to adjourn.

D. Curry 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 7:30 PM.

Respectfully Submitted,

A. Chávez