

APPROVED



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Date and Time

Wednesday January 22, 2025 at 5:00 PM

Location

Join Zoom Meeting

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

Meeting ID: 849 7637 9803

One tap mobile

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Meeting ID: 849 7637 9803

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

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), A. Chávez (remote), C. Dipres (remote), D. Curry (remote), E. Diaz (remote), G. Gonzalez (remote), M. Ashraf (remote), M. Casanova (remote), P. Viera, Jr. (remote), R. Miranda (remote), R. Redden-Huff (remote)

Directors Absent

J. Lawrence, K. Fana-Ruiz

Directors who arrived after the meeting opened

A. Ben Addi, C. Dipres

Ex Officio Members Present

K. Cruz (remote)

Non Voting Members Present

K. Cruz (remote)

Guests Present

G. Panchisin (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 Jan 22, 2025 at 5:05 PM.

C. Vote to enter Executive Session

D. Curry 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

P. Viera, Jr. made a motion to return to public session.

R. Redden-Huff seconded the motion.

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

A. Ben Addi arrived.

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve November Meeting Minutes

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 11-20-24.

D. Curry seconded the motion.

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

P. Viera, Jr. made a motion to approve January meeting agenda.

E. Diaz seconded the motion.

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

IV. Required ADCO Board Training (follow up)

A. ADCO Board Training

G. Panchisin reminded Board of required Special Education Due Process Hearing training.

V. Finance

A. Financial Reports & FY25 Final Operating Budget

K. Cruz presented the November 2024 and December 2024 reports, and FY25 final operating budget.

C. Dipres arrived.

B. Approval of Financial Reports & FY25 Final Operating Budget

P. Viera, Jr. made a motion to approve the November 2024 Financial Report.

D. Curry seconded the motion.

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

E. Diaz made a motion to approve the December 2024 Financial Report.

C. Dipres seconded the motion.

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

P. Viera, Jr. made a motion to approve the FY25 Final Operating Budget.

D. Curry seconded the motion.

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

VI. Operations

A. Operations Update

G. Panchisin provided the update. Construction halted until weather warms up.

VII. Development

A. Development Update

E. Diaz gave the report.

VIII. DEIB

A. DEIB Report

P. Viera presented the DEIB update.

IX. PTO

A. PTO Report

M. Ashraf presented the PTO update.

X. CEO

A. CEO Report

M. Lopez-Waite gave the CEO report.

XI. 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 7:27 PM.

Respectfully Submitted,
A. Chávez