

APPROVED



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Date and Time

Wednesday February 26, 2025 at 5:00 PM

Location

Join Zoom Meeting

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

Meeting ID: 870 5775 1802

One tap mobile

+19292056099,,84976379803# US (New York)

+13017158592,,84976379803# US (Washington DC)

Dial by your location

- +1 929 205 6099 US (New York)
 - +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
 - +1 386 347 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
- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US

Meeting ID: 870 5775 1802

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

C. Dipres (remote), D. Curry (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), K. Fana-Ruiz (remote), M. Ashraf (remote), M. Casanova (remote), P. Viera, Jr. (remote), R. Miranda (remote), R. Redden-Huff (remote)

Directors Absent

A. Ben Addi, A. Chávez

Ex Officio Members Present

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

Non Voting Members Present

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

Guests Present

Karen Contreras (remote), Kevin Hudson (remote), Wanda Lopez (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 Feb 26, 2025 at 5:09 PM.

C. Vote to enter Executive Session

D. Curry made a motion to move to Executive Session.

P. Viera, Jr. seconded the motion.

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

II. II. Executive Session

A. Strategic Planning

B. Vote to Return to Public Session

E. Diaz made a motion to move to Public Session.

C. Dipres seconded the motion.

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

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve January Meeting Minutes

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 01-22-25.

J. Lawrence seconded the motion.

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

IV. Executive Session Action Item

A. Executive Session Action Item

E. Diaz made a motion to approve Policy # 2012.

C. Dipres seconded the motion.

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

D. Curry made a motion to approve Policy # 4001.

M. Casanova seconded the motion.

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

V. Required ADCO Board Training (follow up)

A. ADCO Board Training

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

VI. Finance

A. Financial Report

K. Cruz presented the January 2025 Financial Report.

B. Approval of Financial Report

C. Dipres made a motion to approve the Janaury 2025 Financial Report.

E. Diaz seconded the motion.

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

VII. Operations

A. Operations Update

G. Panchisin provided an update.

VIII. Development

A. Development Update

E. Diaz provided update.

IX. DEIB

A. DEIB Report

P. Viera provided update.

X. PTO

A.

PTO Report

P. Viera provided update.

XI. CEO

A. CEO Report

M. Lopez Waite provided 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 7:06 PM.

Respectfully Submitted,

G. Panchisin