



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

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#### Date and Time

Wednesday May 28, 2025 at 5:00 PM

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#### Location

Join Zoom Meeting

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

Meeting ID: 870 5775 1802

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One tap mobile

+19292056099,,84976379803# US (New York)

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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: 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.

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## Directors Present

C. Dipres (remote), D. Curry (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), M. Casanova (remote), P. Viera, Jr. (remote)

## Directors Absent

A. Ben Addi, A. Chávez, K. Fana-Ruiz, M. Ashraf, R. Miranda, R. Redden-Huff

## Directors who left before the meeting adjourned

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C. Dipres

### **Guests Present**

G. Panchisin (remote), K. Cruz (remote), M. Lopez-Waite (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 May 28, 2025 at 5:06 PM.

### **C. Vote to enter Executive Session**

P. Viera, Jr. made a motion to move to Executive Session.

D. Curry seconded the motion.

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

## **II. II. Executive Session**

### **A. Strategic Planning**

C. Dipres left.

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

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

P. Viera, Jr. seconded the motion.

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

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

### **A. Approve April Meeting Minutes**

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 04-16-25.

J. Lawrence seconded the motion.

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

## **IV. Executive Session Action**

### **A. Vote on Exploring Finance Options for Athletics Complex**

P. Viera, Jr. made a motion to allow Executive Committee to pursue exploration of finance options for athletics complex.

D. Curry seconded the motion.

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

## **V. Finance**

### **A. Financial Report**

K. Cruz presented April Financial Report.

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

P. Viera, Jr. made a motion to approve April Financial Report.

E. Diaz seconded the motion.

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

## **VI. Operations**

### **A. Operations Update**

G. Panchisin presented update.

## **VII. Development**

### **A. Development Update**

E. Diaz provided update.

## **VIII. DEIB**

### **A. DEIB Report**

P. Viera reported that the update would be merged with the PTO update.

## **IX. PTO**

### **A. PTO Report**

M. Ashraf presented update.

## **X. CEO**

### **A. CEO Report**

M. Lopez Waite presented 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 6:55 PM.

Respectfully Submitted,  
G. Panchisin