

APPROVED



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Public Session begins @ 6pm

Date and Time

Wednesday February 25, 2026 at 5:00 PM

Location

ASPIRA Academy
326 Ruthar Drive
Newark, DE 19711

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83513933431?pwd=BSFI6Q7UshuGz0IIPn4YAC0IDiEEHH.1>

Meeting ID: 835 1393 3431

Pascode: 983553

One tap mobile

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- +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/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, E. Diaz, G. Gonzalez, J. Lawrence, N. Nunez, P. Viera, Jr., R. Miranda

Directors Absent

A. Chávez, D. Curry, M. Casanova, R. Redden-Huff

Guests Present

Eli Oriol, G. Panchisin, Jennifer Bechel-Guzzo, Jose Aviles Rivera, K. Cruz

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 25, 2026 at 5:15 PM.

C. Vote to enter Executive Session

E. Diaz made a motion to enter Executive Session.

P. Viera, Jr. seconded the motion.

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

II. II. Executive Session

A. Strategic Planning

B. Vote to Return to Public Session

E. Diaz made a motion to Return 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 January 2026 Meeting Minutes

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 01-28-26.

E. Diaz seconded the motion.

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

IV. Placeholder - TBD for Executive Session Actions

A. TBD - Dicussion/Votes from Executive Session

E. Diaz made a motion to To approve Jose Aviles Rivera as an additional signatory for the WSFS Account.

P. Viera, Jr. seconded the motion.

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

V. Finance

A. Financial Report

Report discussed by Kellie Cruz

B. Approval of Financial Report

P. Viera, Jr. made a motion to Approve January Financial Report.

E. Diaz seconded the motion.

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

VI. Operations

A. Operations Update

Update by Eli Oriol

VII. Development

A. Development Update

Update by Elizabeth Diaz

VIII. Con Cariño & PTO

A. PTO Report

Update by Pedro Viera, Jr.

IX. CEO

A. CEO Report

Update by Jose Aviles Rivera

X. Closing Items

A. Adjourn Meeting

E. Diaz made a motion to adjourn the meeting.

R. Miranda 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 7:01 PM.

Respectfully Submitted,
K. Cruz