

APPROVED



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Public Session begins @ 6pm

Date and Time

Wednesday March 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. Chávez (remote), D. Curry (remote), E. Diaz (remote), G. Gonzalez (remote), N. Nunez (remote), P. Viera, Jr. (remote), R. Miranda (remote), R. Redden-Huff (remote)

Directors Absent

A. Ben Addi, J. Lawrence, M. Casanova

Guests Present

G. Panchisin (remote), José Avilés Rivera (remote), K. Cruz (remote), Members of Public (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 Mar 25, 2026 at 5:04 PM.

C. Vote to enter Executive Session

R. Redden-Huff made a motion to enter Executive Session.

E. Diaz 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. Miranda seconded the motion.

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

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve March Regular Meeting Agenda

E. Diaz made a motion to approve March Regular Meeting Agenda.

R. Miranda seconded the motion.

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

B. Approve February 2026 Meeting Minutes

E. Diaz made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 02-25-26.

R. Miranda seconded the motion.

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

C. Approve March 11, 2026 Meeting Minutes

R. Miranda made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 03-11-26.

D. Curry seconded the motion.

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

IV. Public Comment

A. Public Comment

The Board opened the meeting for public comment. Several individuals provided public comment regarding M. Lopez-Waite and her role as CEO.

V. Review of 2026-2027 School Calendar

A. Review of 2026-2027 School Calendar

K. Cruz reviewed the 2026-2027 School Calendar

B. Approval of 2026-2027 School Calendar

E. Diaz made a motion to approve the 2026-2027 School Calendar.

R. Miranda seconded the motion.

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

VI. Finance

A. Financial Report

K. Cruz presented the financial report.

B. Approval of Financial Report

E. Diaz made a motion to approve the financial report.

R. Miranda seconded the motion.

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

VII. Operations

A. Operations Update

E. Oriol gave the Operations Update.

VIII. Development

A. Development Update

E. Diaz presented the Development presentation.

IX. Con Cariño & PTO

A. PTO Report

P. Viera presented the report

X. CEO

A. CEO Report

José Avilés Rivera 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 7:31 PM.

Respectfully Submitted,
A. Chávez