

DRAFT



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Public Session begins @ 6pm

Date and Time

Wednesday June 17, 2026 at 6:00 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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Dial by your location

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- +1 305 224 1968 US
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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/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. Chávez (remote), D. Curry (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), M. Casanova (remote), N. Nunez (remote), R. Miranda (remote)

Directors Absent

A. Ben Addi, P. Viera, Jr., R. Bronner

Guests Present

Debbie Panchisin (remote), Deyanna Yancey Harris (remote), Jose Aviles Rivera (remote), K. Cruz (remote), Mike Rodriguez (remote), Nicole Stewart (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 Jun 17, 2026 at 6:05 PM.

C. Vote to enter Executive Session

E. Diaz made a motion to Enter Executive Session.

D. Curry 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

D. Curry made a motion to Return to Public Session.

J. Lawrence seconded the motion.

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

III. Approval of May 27, 2026 Meeting Minutes

A. Approve May 27, 2026 Meeting Minutes

M. Casanova made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 05-27-26.

E. Diaz seconded the motion.

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

IV. New Board Member Elections

A.

New Board Member Nomination

B. New Board Member Nomination and Vote

G. Gonzalez made a motion to Nominate and approve Nicole Stewart to be a new Board member.

J. Lawrence seconded the motion.

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

V. Board Officer Elections

A. Board Chair Nomination

B. Board Chair Nomination and Vote

D. Curry made a motion to Nominate and approve Elizabeth Diaz to be the new Board Chairperson.

R. Miranda seconded the motion.

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

VI. Finance

A. Financial Report

B. Approval of Financial Report

J. Lawrence made a motion to Approve May 2026 Financial Report.

G. Gonzalez seconded the motion.

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

VII. Closing Items

A. Adjourn Meeting

G. Gonzalez made a motion to Adjourn Meeting.

A. Chávez 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 6:55 PM.

Respectfully Submitted,

K. Cruz