



Las Américas ASPIRA Academy

Minutes

ADCO Board Special Meeting with Executive Session

Date and Time

Friday January 23, 2026 at 7:00 PM

Microsoft Teams meeting

Join: <https://teams.microsoft.com/meet/24115339469279?p=paVayhWoiFng6xEoD4>

Meeting ID: 241 153 394 692 79

Passcode: m9364fZ2

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Dial in by phone

[+1 302-428-9260,,796988569#](tel:+13024289260796988569) United States, Wilmington

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Phone conference ID: 796 988 569#

For organizers: [Meeting options](#) | [Reset dial-in PIN](#)

Directors Present

A. Chávez (remote), D. Curry (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), N. Nunez (remote), P. Viera, Jr. (remote)

Directors Absent

A. Ben Addi, M. Casanova, R. Miranda, R. Redden-Huff

Guests Present

G. Panchisin (remote), Karen Contreras (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 Friday Jan 23, 2026 at 7:12 PM.

II. Vote to Enter Executive Session

A. 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.

III. Executive Session

A. Strategic Planning

The Board discussed strategic planning.

IV. Vote to Return to Public Session

A. Vote to Return to Public Session

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

J. Lawrence seconded the motion.

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

V. 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 8:28 PM.

Respectfully Submitted,
A. Chávez