

APPROVED



# Las Américas ASPIRA Academy

## Minutes

### ADCO Special Board Meeting

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#### Date and Time

Wednesday April 15, 2026 at 6:00 PM

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Greg Panchisin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/85429992097?pwd=TVlgYzhHRrjeRNaf3mh8nBv8ACie6g.1>

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#### Directors Present

A. Ben Addi, A. Chávez, D. Curry, E. Diaz, G. Gonzalez, J. Lawrence, M. Casanova, N. Nunez, P. Viera, Jr., R. Miranda

#### Directors Absent

*None*

#### Guests Present

G. Panchisin, K. Cruz, Karen Contreras

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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 Apr 15, 2026 at 6:00 PM.

## **II. Move to Executive Session**

### **A. Move to Executive Session**

E. Diaz made a motion to Move to Executive Session.

M. Casanova seconded the motion.

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

## **III. Executive Session**

### **A. Executive Session**

The Board discussed proposals from agencies to conduct CEO search.

## **IV. Return to Public Session**

### **A. Move to Public Session**

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

D. Curry seconded the motion.

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

## **V. Action Items**

### **A. Approval of Action Item**

E. Diaz made a motion to complete the CEO job description by Friday, 4/17/26, and to empower the Governance Committee to take the lead to reach out to hiring firms.

R. Miranda seconded the motion.

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

## **VI. Closing Items**

### **A. Adjourn Meeting**

E. Diaz made a motion to adjourn the meeting.

J. Lawrence 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 7:00 PM.

Respectfully Submitted,

K. Cruz