

DRAFT



Las Américas ASPIRA Academy

Minutes

ADCO Special Board Meeting

Date and Time

Wednesday April 15, 2026 at 6:00 PM

Greg Panchisin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

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

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

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