

DRAFT



# Las Américas ASPIRA Academy

## Minutes

### ADCO Special Board Meeting

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#### **Date and Time**

Thursday April 30, 2026 at 5:00 PM

#### **Location**

Las Américas ASPIRA Academy  
326 Ruthar Drive  
Newark, DE 19711

Virtual Option

<https://us02web.zoom.us/j/87552273258?pwd=zvufsZbbC9wr6IGWBuuWFAhNO245Pf.1>

Meeting ID: 875 5227 3258

Passcode: 091012

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Greg Panchisin is inviting you to a scheduled Zoom meeting.

Join Zoom Meeting

<https://us02web.zoom.us/j/87552273258?pwd=zvufsZbbC9wr6IGWBuuWFAhNO245Pf.1>

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#### **Directors Present**

A. Ben Addi (remote), A. Chávez (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), M. Casanova (remote), N. Nunez (remote)

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### **Directors Absent**

D. Curry, P. Viera, Jr., R. Miranda

### **Guests Present**

G. Panchisin (remote), Jennifer Becnel-Guzzo (Saul Ewing) (remote), Jim Taylor (Saul Ewing) (remote)

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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 Thursday Apr 30, 2026 at 5:03 PM.

## **II. Approval of Agenda**

### **A. Approval of April 30 Agenda**

E. Diaz made a motion to approve the meeting agenda.

J. Lawrence seconded the motion.

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

## **III. Move to Executive Session**

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

J. Lawrence made a motion to enter Executive Session.

E. Diaz seconded the motion.

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

## **IV. Executive Session**

### **A. Executive Session**

The Board discussed strategic planning. G. Panchisin left the room before discussion began.

## **V. Return to Public Session**

### **A. Move 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.

## VI. Action Items

### A. Approval of Action Item

E. Diaz made a motion to approve Agility as the search firm for CEO search.

M. Casanova seconded the motion.

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

## VII. Closing Items

### A. Adjourn Meeting

E. Diaz made a motion to adjourn 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 6:28 PM.

Respectfully Submitted,

A. Chávez