



Las Américas ASPIRA Academy

Minutes

ADCO Special Board Meeting

Date and Time

Monday October 26, 2026 at 6:00 PM

Location

[Join Zoom Meeting](#)

edgilitysearch.zoom.us/j/9840527...

ID: 98405277814

Join by phone

(US) [+1 309-205-3325](tel:+13092053325)

Directors Present

E. Diaz (remote), M. Casanova (remote), N. Nunez (remote), N. Stewart (remote), P. Viera, Jr. (remote), R. Miranda (remote)

Directors Absent

A. Ben Addi, D. Curry, J. Lawrence, R. Bronner

Guests Present

Michael Wilson

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

E. Diaz called a meeting of the board of directors of Las Américas ASPIRA Academy to order on Monday Oct 26, 2026 at 6:00 PM.

II. Executive Session

A. Executive Session

P. Viera, Jr. made a motion to move to executive session.

N. Stewart seconded the motion.

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

III. Return to Public Session

A. Move to Public Session

P. Viera, Jr. made a motion to move back to public session.

R. Miranda seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

N. Stewart made a motion to adjourn the meeting.

N. Nunez 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 7:35 PM.

Respectfully Submitted,

E. Diaz