



Las Américas ASPIRA Academy

Minutes

ADCO Special Board Meeting

Date and Time

Wednesday October 7, 2026 at 6:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83959647007>

Meeting ID: 839 5964 7007

Location

Kellie Cruz is inviting you to a scheduled Zoom meeting.

Topic: ADCO Special Board Meeting

Time: Oct 7, 2026 06:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/83959647007>

Meeting ID: 839 5964 7007

One tap mobile

+19292056099,,83959647007# US (New York)

+13017158592,,83959647007# US (Washington DC)

Vision

To develop ASPIRANTES who are biliterate influencers and decision makers.

Mission

To educate and empower each ASPIRANTE to realize their full potential and positively impact their communities.

Equity Statement

We commit to:

- Identify and dismantle **systemic inequities** within education that contribute to **opportunity gaps** for our students.
- Create a **culture of caring** that embraces all the **identities** of our school community members and provides a sense of belonging for all.

Directors Present

A. Ben Addi (remote), D. Curry (remote), E. Diaz (remote), J. Lawrence (remote), N. Nunez (remote), N. Stewart (remote)

Directors Absent

M. Casanova, P. Viera, Jr., R. Bronner, R. Miranda

Guests Present

Jim Taylor (remote), K. Cruz (remote)

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 Wednesday Oct 7, 2026 at 6:14 PM.

C. Vote to enter Executive Session

A. Ben Addi made a motion to enter Executive Session.

N. Nunez seconded the motion.

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

II. II. Executive Session

A. Strategic Planning

B. Vote to Return to Public Session

N. Stewart made a motion to Return to Public Session.

D. Curry seconded the motion.

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

III. Placeholder - TBD for Executive Session Actions

A. TBD - Discussion/Votes from Executive Session

N. Nunez made a motion to waive the seven (7) day notice of a special meeting as outlined in the by-laws.

J. Lawrence seconded the motion.

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

N. Stewart made a motion to approve the document titled ASPIRA OF DELAWARE CHARTER OPERATIONS, INC. RESOLUTIONS OF THE BOARD OF DIRECTORS NeighborGood Partners, Inc. Bridge Loan / Longwood Foundation Grant Assignment.

D. Curry seconded the motion.

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

N. Nunez made a motion to approve the document titled ASSIGNMENT RESOLUTION SCHEDULE A TO SECRETARY'S CERTIFICATE.

D. Curry seconded the motion.

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

IV. Closing Items

A. Adjourn Meeting

D. Curry 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 6:39 PM.

Respectfully Submitted,

K. Cruz