



Las Américas ASPIRA Academy

ADCO Meeting with Executive Session

Date and Time

Thursday August 26, 2021 at 5:00 PM EDT

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/83870079634?](https://us02web.zoom.us/j/83870079634?pwd=U0VqeWJTYUx4TnBicUVUODB5YWxRQT09)

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Meeting ID: 838 7007 9634

Passcode: 392260

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/u/kcqp09AMC>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Alberto Chávez	1 m
B. Call the Meeting to Order		Lourdes Puig	3 m
C. Vote to enter Executive Session	Vote	Lourdes Puig	1 m

	Purpose	Presenter	Time
II. Executive Session			5:05 PM
A. Strategic Planning		Lourdes Puig	53 m
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B. Vote to Return to Public Session	Vote	Lourdes Puig	2 m
III. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve August meeting agenda and June meeting minutes	Approve Minutes	Lourdes Puig	3 m
IV. Approval of Board Leadership			6:03 PM
A. Board Leadership	Vote	Lourdes Puig	3 m
L. Puig will present board candidates.			
V. Public Comment			
Open comment period			
• Limited to 3 minutes per person			
VI. Finance			6:06 PM
A. Financial Reports & Annual Budget	Vote	Greg Panchisin	29 m
G. Panchisin will lead discussion regarding June and July Financial Reports, and Annual Budget. Vote to approve Financial Reports and Annual Budget as presented.			
VII. Head of School			6:35 PM
A. Academic Report	FYI	Margie Lopez-Waite	25 m
M. Lopez-Waite will present the Head of School report and Academic report.			
VIII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Lourdes Puig	