

APPROVED



## Las Américas ASPIRA Academy

### Minutes

#### ADCO Meeting with Executive Session

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#### Date and Time

Thursday August 26, 2021 at 5:00 PM

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#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83870079634?pwd=U0VqeWJTYUx4TnBicUVUODB5YWxRQT09>

Meeting ID: 838 7007 9634

Passcode: 392260

One tap mobile

+19292056099,,83870079634# US (New York)

+13017158592,,83870079634# US (Washington DC)

Dial by your location

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

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+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

Meeting ID: 838 7007 9634

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

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#### Directors Present

A. Chávez (remote), A. Viscarra Gikas (remote), G. Gonzalez (remote), K. Fana-Ruiz (remote), L. Puig (remote), L. Santiago (remote), M. Durant (remote), M. Terranova-Fissel (remote), R. Penix-Tadsen (remote), R. Rhem (remote), R. Rolon Dow (remote)

#### Directors Absent

None

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#### Guests Present

G. Panchisin (remote), Jose Aviles (remote), M. Lopez-Waite (remote)

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

L. Puig called a meeting of the board of directors of Las Américas ASPIRA Academy to order on Thursday Aug 26, 2021 at 5:03 PM.

### **C. Vote to enter Executive Session**

G. Gonzalez made a motion to enter Executive Session.  
M. Terranova-Fissel seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **II. Executive Session**

### **A. Strategic Planning**

The Board discussed strategic planning.

### **B. Vote to Return to Public Session**

M. Terranova-Fissel made a motion to return to public session.  
G. Gonzalez seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **III. Approval of Meeting Agenda and Meeting Minutes**

### **A. Approve August meeting agenda and June meeting minutes**

R. Penix-Tadsen made a motion to approve the August agenda and June minutes from ADCO Meeting on 06-24-21.  
L. Santiago seconded the motion.  
August agenda approved with change to include DEI report The board **VOTED** unanimously to approve the motion.

## **IV. Approval of Board Leadership**

### **A. Board Leadership**

G. Gonzalez made a motion to approve the proposed slate for Board leadership.  
M. Terranova-Fissel seconded the motion.  
Chair: L. Puig  
Vice Chair: L. Santiago  
Treasurer: L. Santiago  
Secretary: A. Chávez The board **VOTED** unanimously to approve the motion.

## **V. Finance**

### **A. Financial Reports & Annual Budget**

G. Panchisin presented and led discussion regarding the June and July 2021 financial reports, and the preliminary operating budget for fiscal year 2022. All reports are available on the FOC portion of the [www.aspiracademy.org](http://www.aspiracademy.org).  
G. Gonzalez made a motion to approve the financial reports and preliminary operating budget.

R. Penix-Tadsen seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VI. Head of School**

### **A. Head of School and Academic Reports**

M. Lopez-Waite presented the Head of School report and Academic report. M. Lopez-Waite provided an update on the enrollment for upcoming school year. Communication sent out to families and team regarding Safe Return to School Plan. Stakeholder survey has been completed and survey analysis presented.

## **VII. DEI Committee**

### **A. DEI Report**

R. Penix-Tadsen presented the DEI report. Discussion of the initial LAAA equity statement.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

L. Santiago made a motion to adjourn.  
G. Gonzalez 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 7:54 PM.

Respectfully Submitted,  
A. Chávez