



Las Américas ASPIRA Academy

Board Meeting with Executive Session

Date and Time

Thursday August 25, 2022 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84755350174?pwd=SW9ObFpQRjN1NINBY1VjazMycGRUUT09>

Meeting ID: 847 5535 0174

Passcode: 590446

One tap mobile

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Dial by your location

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+1 929 205 6099 US (New York)

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+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Alberto Chávez	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Luis Santiago	2 m
C. Vote to enter Executive Session	Vote	Luis Santiago	1 m
II. Executive Session			5:04 PM
A. Strategic Planning	Discuss	Luis Santiago	55 m
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B. Vote to Return to Public Session	Vote	Luis Santiago	1 m
III. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve August meeting agenda and June meeting minutes	Approve Minutes	Luis Santiago	3 m
IV. Finance			6:03 PM
A. Financial Reports	FYI	Greg Panchisin	20 m
June and July 2022 Financial Reports, and FY23 Preliminary Operating Budget			
B. Approval of Financial Reports	Vote	Luis Santiago	2 m
Approval of June and July 2022 Financial Reports			
C. Approval of Fiscal Year 2023 Preliminary Operating Budget	Vote	Luis Santiago	2 m
V. Operations			6:27 PM
A. Operations Update	FYI	Greg Panchisin	5 m
VI. Development			6:32 PM
A. Development Update	FYI	Guillermina Gonzalez	5 m
VII. DEI			6:37 PM
A. DEI Report	FYI	Rebecca Penix-Tadsen	5 m
VIII. PTO			6:42 PM
A. PTO Update	FYI	Ana Viscarra Gikas	2 m

	Purpose	Presenter	Time
IX. CEO			6:44 PM
A. CEO Report	FYI	Margie Lopez-Waite	16 m
X. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Luis Santiago	1 m