



# Las Américas ASPIRA Academy

## Board Meeting

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### Date and Time

Thursday September 23, 2021 at 5:00 PM EDT

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### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/81255873153?](https://us02web.zoom.us/j/81255873153?pwd=dEdrRXI1SkZOTkJ1VEFkS1hCWFM5UT09)

[pwd=dEdrRXI1SkZOTkJ1VEFkS1hCWFM5UT09](https://us02web.zoom.us/j/81255873153?pwd=dEdrRXI1SkZOTkJ1VEFkS1hCWFM5UT09)

Meeting ID: 812 5587 3153

Passcode: 706047

One tap mobile

+13017158592,,81255873153# US (Washington DC)

+13126266799,,81255873153# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 812 5587 3153

Find your local number: <https://us02web.zoom.us/u/kezU41pF3p>

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### Agenda

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

	Purpose	Presenter	Time
<b>II. Executive Session</b>			<b>5:05 PM</b>
<b>A. Strategic Planning</b>		Lourdes Puig	53 m
29 Del. C 10004 (b) (2)			
<b>B. Vote to Return to Public Session</b>	Vote	Lourdes Puig	2 m
<b>III. Approval of Meeting Agenda and Meeting Minutes</b>			<b>6:00 PM</b>
<b>A. Approve August meeting agenda and June meeting minutes</b>	Approve Minutes	Lourdes Puig	3 m
<b>IV. Vote to Approve Head of School Salary Recommendation</b>			<b>6:03 PM</b>
<b>A. Vote</b>	Vote	Lourdes Puig	1 m
<b>V. Public Comment</b>			
Open comment period			
• Limited to 3 minutes per person			
<b>VI. Finance</b>			<b>6:04 PM</b>
<b>A. Financial Reports</b>	FYI	Greg Panchisin	10 m
G. Panchisin will lead discussion regarding August Financial Report.			
<b>B. Approval of Financial Report</b>	Vote	Lourdes Puig	1 m
<b>VII. Operations</b>			<b>6:15 PM</b>
<b>A. School Operations Update</b>	FYI	Greg Panchisin	5 m
<b>VIII. Development</b>			<b>6:20 PM</b>
<b>A. Expansion Update</b>	FYI	Lourdes Puig	5 m
<b>IX. DEI</b>			<b>6:25 PM</b>
<b>A. DEI Update</b>	Discuss	Rebecca Penix-Tadsen	10 m
<b>X. Head of School</b>			<b>6:35 PM</b>
<b>A. Academic Report</b>	FYI	Margie Lopez-Waite	25 m

**B. Vote on COVID Leave Policy**

**Purpose**  
Vote

**Presenter**  
Lourdes  
Puig

**Time**  
1 m

**XI. Closing Items**

**7:01 PM**

**A. Adjourn Meeting**

Vote

Lourdes  
Puig