



# Las Américas ASPIRA Academy

## Board Meeting

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### Date and Time

Thursday October 28, 2021 at 5:00 PM EDT

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### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84165457767?pwd=YXUvM2oweHRiV1JaVmhkQXp3NXVCdz09>

Meeting ID: 841 6545 7767

Passcode: 011035

One tap mobile

+13017158592,,84165457767# US (Washington DC)

+13126266799,,84165457767# 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: 841 6545 7767

Find your local number: <https://us02web.zoom.us/u/krugR9D6Y>

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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	2 m
<b>C. Vote to enter Executive Session</b>	Vote	Lourdes Puig	1 m

	Purpose	Presenter	Time
<b>II. Executive Session</b>			<b>5:04 PM</b>
A. Strategic Planning		Lourdes Puig	53 m
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B. Vote to Return to Public Session	Vote	Lourdes Puig	1 m
<b>III. Approval of Meeting Agenda and Meeting Minutes</b>			<b>5:58 PM</b>
A. Approve October meeting agenda and September meeting minutes	Approve Minutes	Lourdes Puig	3 m
<b>IV. Finance Committee</b>			<b>6:01 PM</b>
A. Presentation of Financial Audit Report	Discuss	Greg Panchisin	15 m
B. Vote to Approve Financial Audit Report	Vote	Lourdes Puig	1 m
C. Financial Reports	FYI	Greg Panchisin	10 m
G. Panchisin will lead discussion regarding September Financial Report.			
D. Approval of Financial Report	Vote	Lourdes Puig	1 m
<b>V. LAAA Team Member Spotlight</b>			<b>6:28 PM</b>
A. Diana Magana	FYI	Diana Magana	15 m
<b>VI. DEI Committee</b>			<b>6:43 PM</b>
A. DEI Report and DEI Statement	Discuss	Rebecca Penix-Tadsen	6 m
B. Vote on DEI Statement	Vote	Lourdes Puig	1 m
<b>VII. CEO Report</b>			<b>6:50 PM</b>
A. CEO Report	FYI	Margie Lopez-Waite	10 m
<b>VIII. Closing Items</b>			<b>7:00 PM</b>
A. Adjourn Meeting	Vote	Lourdes Puig	