



# Las Américas ASPIRA Academy

## Board Meeting

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### Date and Time

Thursday November 18, 2021 at 5:00 PM EST

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### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/83626507386?](https://us02web.zoom.us/j/83626507386?pwd=RGNObXI3ZFVyTG1HSzFsWWg1Vll4Zz09)

[pwd=RGNObXI3ZFVyTG1HSzFsWWg1Vll4Zz09](https://us02web.zoom.us/j/83626507386?pwd=RGNObXI3ZFVyTG1HSzFsWWg1Vll4Zz09)

Meeting ID: 836 2650 7386

Passcode: 386856

One tap mobile

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+13126266799,,83626507386# 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: 836 2650 7386

Find your local number: <https://us02web.zoom.us/u/kHe9xX9OD>

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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>
<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	1 m
<b>III. Approval of Meeting Agenda and Meeting Minutes</b>			<b>5:58 PM</b>
<b>A. Approve November meeting agenda and October meeting minutes</b>	Approve Minutes	Lourdes Puig	3 m
<b>IV. LAAA Team Member Spotlight</b>			<b>6:01 PM</b>
<b>A. TBD</b>	FYI	TBD	15 m
<b>V. Finance</b>			<b>6:16 PM</b>
<b>A. Financial Reports</b>	FYI	Greg Panchisin	5 m
<b>B. Approval of Financial Report</b>	Vote	Lourdes Puig	2 m
<b>C. Approval of Bond Financing Resolution</b>	Vote	Lourdes Puig	2 m
<b>VI. Development</b>			<b>6:25 PM</b>
<b>A. Development Update</b>	FYI	Lourdes Puig	5 m
<b>VII. DEI</b>			<b>6:30 PM</b>
<b>A. DEI Report</b>	FYI	Rebecca Penix-Tadsen	5 m
<b>VIII. PTO</b>			<b>6:35 PM</b>
<b>A. PTO Update</b>	FYI	Ana Viscarra Gikas	5 m
<b>IX. CEO</b>			<b>6:40 PM</b>
<b>A. CEO Report</b>	FYI	Margie Lopez-Waite	10 m
<b>X. Closing Items</b>			<b>6:50 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Lourdes Puig	