

APPROVED



Las Américas ASPIRA Academy

Minutes

Board Meeting with Executive Session

Date and Time

Thursday January 27, 2022 at 4:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82956371925?pwd=ODVKdEY0UC8zTIVGSUxOS21LQkFWUT09>

Meeting ID: 829 5637 1925

Passcode: 062390

One tap mobile

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Dial by your location

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Meeting ID: 829 5637 1925

Find your local number: <https://us02web.zoom.us/j/kc6BcJCHzY>

Directors Present

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

Directors Absent

None

Guests Present

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

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 Jan 27, 2022 at 4:03 PM.

C. Vote to enter Executive Session

G. Gonzalez made a motion to move to Executive Session.
R. Penix-Tadsen 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. Brown made a motion to return to Public Session.
R. Penix-Tadsen seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve January meeting agenda and November meeting minutes

R. Rolon Dow made a motion to approve the minutes from Board Meeting on 11-18-21.
R. Rhem seconded the motion.
The board **VOTED** unanimously to approve the motion.
R. Rolon Dow made a motion to approve January meeting agenda.
R. Rhem seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. LAAA Team Member Spotlight

A. Michael Torres

M. Torres discussed his path to the school and his role at the school.

V. Approval of ADCO Bylaw Amendments

A. Approve ADCO Bylaw Amendments

R. Rhem made a motion to approve Amended Bylaws.
R. Penix-Tadsen seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Finance

A. Bond Financing Update

L. Santiago announced the closing of the high school building and the bond financing.

L. Santiago made a motion to Dissolve High School Building Committee.

R. Rolon Dow seconded the motion.

The Board resolves to dissolve the high school building committee now that high school acquisition and bond financing are complete. The construction of the high school will now be the purview of the Operations Committee.

The board **VOTED** unanimously to approve the motion.

B. Financial Reports

G. Panchisin presented the January financial report and annual report.

C. Approval of Financial Report

G. Gonzalez made a motion to approve the January financial report and the annual report.

R. Rhem seconded the motion.

The board **VOTED** unanimously to approve the motion.

VII. Development

A. Development Update

M. Terranova-Fissel presented the Development report.

VIII. DEIB

A. DEIB Report

R. Penix-Tadsen and A. Viscarra Gikas provided the DEIB report.

IX. PTO

A. PTO Update

A. Viscarra Gikas provided the PTO update.

X. CEO

A. CEO Report

M. Lopez-Waite presented the CEO report. M. Lopez-Waite presented an enrollment/re-enrollment update for the 2022-2023 school year and monthly school updates.

XI. Closing Items

A. Adjourn Meeting

G. Gonzalez made a motion to adjourn.

L. Santiago 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 7:22 PM.

Respectfully Submitted,
A. Chávez