



Las Américas ASPIRA Academy

Board Meeting with Executive Session

Date and Time

Thursday January 27, 2022 at 4:00 PM EST

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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Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Alberto Chávez	1 m
B. Call the Meeting to Order		Lourdes Puig	2 m
C. Vote to enter Executive Session	Vote	Lourdes Puig	1 m

	Purpose	Presenter	Time
II. Executive Session			4:04 PM
A. Strategic Planning		Lourdes Puig	115 m
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B. Vote to Return to Public Session	Vote	Lourdes Puig	1 m
III. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve January meeting agenda and November meeting minutes	Approve Minutes	Lourdes Puig	3 m
IV. LAAA Team Member Spotlight			6:03 PM
A. Michael Torres	FYI	Margie Lopez-Waite	15 m
V. Approval of ADCO Bylaw Amendments			6:18 PM
A. Approve ADCO Bylaw Amendments	Vote	Lourdes Puig	5 m
VI. Finance			6:23 PM
A. Bond Financing Update	FYI	Luis Santiago	2 m
B. Financial Reports	FYI	Greg Panchisin	5 m
C. Approval of Financial Report	Vote	Lourdes Puig	2 m
VII. Development			6:32 PM
A. Development Update	FYI	Marisa Terranova-Fissel	5 m
VIII. DEI			6:37 PM
A. DEI Report	FYI	Rebecca Penix-Tadsen	5 m
IX. PTO			6:42 PM
A. PTO Update	FYI	Ana Viscarra Gikas	5 m
X. CEO			6:47 PM

	Purpose	Presenter	Time
A. CEO Report	FYI	Margie Lopez-Waite	13 m

XI. Closing Items

7:00 PM

A. Adjourn Meeting	Vote	Lourdes Puig	
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