



# Las Américas ASPIRA Academy

## Board Meeting with Executive Session

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### Date and Time

Thursday February 24, 2022 at 5:00 PM EST

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### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/82141367090?pwd=UFpzNXZWckhvWkwxRm01V2o3ZW9ldz09>

Meeting ID: 821 4136 7090

Passcode: 951743

One tap mobile

+13126266799,,82141367090# US (Chicago)

+19292056099,,82141367090# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

Meeting ID: 821 4136 7090

Find your local number: <https://us02web.zoom.us/u/kbqGET8f1J>

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### Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Alberto Chávez	1 m
<b>B.</b> Call the Meeting to Order		Lourdes Puig	2 m

	<b>Purpose</b>	<b>Presenter</b>	<b>Time</b>
C. Vote to enter Executive Session	Vote	Lourdes Puig	1 m
<b>II. Executive Session</b>			<b>5:04 PM</b>
A. Strategic Planning	Discuss	Lourdes Puig	55 m
29 Del. C 10004 (b) (2)			
B. Vote to Return to Public Session	Vote	Lourdes Puig	1 m
<b>III. Approval of Meeting Agenda and Meeting Minutes</b>			<b>6:00 PM</b>
A. Approve January meeting agenda and November meeting minutes	Approve Minutes	Lourdes Puig	3 m
<b>IV. LAAA Team Member Spotlight</b>			<b>6:03 PM</b>
A. Lisa Westerfield	FYI	Margie Lopez-Waite	15 m
High School Social Studies Teacher			
<b>V. Finance</b>			<b>6:18 PM</b>
A. Financial Reports	FYI	Greg Panchisin	10 m
B. Approval of Financial Report	Vote	Lourdes Puig	2 m
<b>VI. Development</b>			<b>6:30 PM</b>
A. Development Update	FYI	Marisa Terranova-Fissel	5 m
<b>VII. DEI</b>			<b>6:35 PM</b>
A. DEI Report	FYI	Rebecca Penix-Tadsen	5 m
<b>VIII. PTO</b>			<b>6:40 PM</b>
A. PTO Update	FYI	Ana Viscarra Gikas	2 m
<b>IX. CEO</b>			<b>6:42 PM</b>
A. CEO Report	FYI	Margie Lopez-Waite	18 m

	Purpose	Presenter	Time
<b>X. Closing Items</b>			<b>7:00 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Lourdes Puig	