

APPROVED



## Las Américas ASPIRA Academy

### Minutes

#### Board Meeting with Executive Session

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#### Date and Time

Thursday February 24, 2022 at 5:00 PM

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#### Location

Join Zoom Meeting

<https://us06web.zoom.us/j/9144999515?pwd=MEZBVkhjRjZaSDlwdVVvSmoraUxNZz09>

Meeting ID: 914 499 9515

Passcode: HCqpx3

One tap mobile

+13126266799,,9144999515#,,,,\*446521# US (Chicago)

+19294362866,,9144999515#,,,,\*446521# US (New York)

Dial by your location

+1 312 626 6799 US (Chicago)

+1 929 436 2866 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: 914 499 9515

Passcode: 446521

Find your local number: <https://us06web.zoom.us/u/kbZB2TrlgS>

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#### Directors Present

A. Chávez (remote), G. Gonzalez (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

A. Viscarra Gikas, K. Fana-Ruiz

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## **Guests Present**

M. Lopez-Waite (remote)

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## **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 Feb 24, 2022 at 5:00 PM.

### **C. Vote to enter Executive Session**

L. Santiago made a motion to enter Executive Session.  
M. Terranova-Fissel 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**

R. Rolon Dow 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 February meeting agenda and January meeting minutes**

M. Brown made a motion to approve the minutes from Board Meeting with Executive Session on 01-27-22.  
R. Rhem seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **IV. LAAA Team Member Spotlight**

### **A. Lisa Westerfield**

L. Westerfield discussed her background, her path to the school, her role at the school, and what she and her students have done.

## **V. Finance**

### **A. Financial Reports**

L. Santiago presented the February financial report.

### **B. Approval of Financial Report**

G. Gonzalez made a motion to approve financial report as presented.  
R. Rolon Dow seconded the motion.  
The board **VOTED** unanimously to approve the motion.

## **VI. Development**

### **A. Development Update**

M. Terranova-Fissel presented the Development report.

## **VII. DEI**

### **A. DEI Report**

R. Penix-Tadsen provided the DEIB report.

## **VIII. PTO**

### **A. PTO Update**

L. Puig provided the PTO update.

## **IX. 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.

## **X. Closing Items**

### **A. Adjourn Meeting**

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:30 PM.

Respectfully Submitted,  
A. Chávez