

APPROVED



Las Américas ASPIRA Academy

Minutes

Board Meeting with Executive Session

Date and Time

Thursday March 24, 2022 at 5:00 PM

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/86588525264?
pwd=TEVhUFEvWlZ0b0VMcGZMWWhF6YnRuQT09](https://us02web.zoom.us/j/86588525264?pwd=TEVhUFEvWlZ0b0VMcGZMWWhF6YnRuQT09)

Meeting ID: 865 8852 5264

Passcode: 072732

One tap mobile

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Directors Present

A. Viscarra Gikas (remote), L. Puig, L. Santiago (remote), M. Brown (remote), M. Terranova-Fissel (remote), R. Penix-Tadsen (remote), R. Rhem (remote), R. Rolon Dow (remote)

Directors Absent

A. Chávez, G. Gonzalez, K. Fana-Ruiz

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 Mar 24, 2022 at 5:09 PM.

C. Vote to enter Executive Session

R. Penix-Tadsen made a motion to Move to executive session.
R. Rolon Dow 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.
L. Santiago seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve March meeting agenda and February meeting minutes

R. Penix-Tadsen made a motion to approve the minutes from Board Meeting with Executive Session on 02-24-22.
R. Rhem seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. LAAA Team Member Spotlight

A. Dave Moore

D. Moore discussed his background and his role as East Campus Facilities Chief.

V. Approval of Aspira of Delaware (AOD) Board Member Nominees

A. Vote on AOD Nominees to Board

L. Santiago made a motion to approve appointment of the following AOD nominees to the Board: Pedro Viera, Margie Rivera, Elizabeth Diaz and Carlos Dipress.
R. Penix-Tadsen seconded the motion.
Appointments will be effective July 1, 2022.
The board **VOTED** unanimously to approve the motion.

VI. Finance

A. Financial Reports

G. Panchisin presented the March financial report.

B. Approval of Financial Report

R. Penix-Tadsen made a motion to approve the financial report as presented.

R. Rolon Dow seconded the motion.

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

VII. Operations

A. Operations Update

G. Panchisin presented information about and photos of the construction of the West Campus.

VIII. Development

A. Development Update

M. Terranova Fissel presented the Development Committee report.

IX. DEI

A. DEI Report

R. Penix-Tadsen provided the DEIB Committee report.

X. PTO

A. PTO Update

A. Viscarra Gikas provided the PTO update.

XI. CEO

A. CEO Report

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

XII. 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 7:27 PM.

Respectfully Submitted,
M. Terranova-Fissel