



Las Américas ASPIRA Academy

Board Meeting with Executive Session

Date and Time

Thursday March 24, 2022 at 5:00 PM EDT

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/86588525264?
pwd=TEVaUFEvWIZ0b0VMcGZMWHF6YnRuQT09](https://us02web.zoom.us/j/86588525264?pwd=TEVaUFEvWIZ0b0VMcGZMWHF6YnRuQT09)

Meeting ID: 865 8852 5264

Passcode: 072732

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/u/kcs20GQBwh>

Agenda

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

	Purpose	Presenter	Time
C. Vote to enter Executive Session	Vote	Lourdes Puig	1 m
II. Executive Session			5:04 PM
A. Strategic Planning	Discuss	Lourdes Puig	55 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 March meeting agenda and February meeting minutes	Approve Minutes	Lourdes Puig	3 m
IV. LAAA Team Member Spotlight			6:03 PM
A. Dave Moore	FYI	Margie Lopez-Waite	15 m
East Campus Facilities Chief			
V. Approval of Aspira of Delaware (AOD) Board Member Nominees			6:18 PM
A. Vote on AOD Nominees to Board	Vote	Lourdes Puig	5 m
VI. Finance			6:23 PM
A. Financial Reports	FYI	Greg Panchisin	10 m
B. Approval of Financial Report	Vote	Lourdes Puig	2 m
VII. Operations			6:35 PM
A. Operations Update	FYI	Greg Panchisin	2 m
Update on construction project			
VIII. Development			6:37 PM
A. Development Update	FYI	Marisa Terranova-Fissel	5 m
IX. DEI			6:42 PM
A. DEI Report	FYI	Rebecca Penix-Tadsen	5 m

	Purpose	Presenter	Time
X. PTO			6:47 PM
A. PTO Update	FYI	Ana Viscarra Gikas	2 m
XI. CEO			6:49 PM
A. CEO Report	FYI	Margie Lopez- Waite	11 m
XII. Closing Items			7:00 PM
A. Adjourn Meeting	Vote	Lourdes Puig	