



Las Américas ASPIRA Academy

Board Meeting with Executive Session

Date and Time

Thursday April 28, 2022 at 5:00 PM EDT

Location

Join Zoom Meeting

<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		Luis Santiago	2 m

	Purpose	Presenter	Time
C. Vote to enter Executive Session	Vote	Luis Santiago	1 m
II. Executive Session			5:04 PM
A. Strategic Planning	Discuss	Luis Santiago	55 m
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B. Vote to Return to Public Session	Vote	Luis Santiago	1 m
III. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve April meeting agenda and March meeting minutes	Approve Minutes	Luis Santiago	3 m
IV. LAAA Team Member Spotlight			6:03 PM
A. Patricia White	FYI	Margie Lopez-Waite	15 m
3rd Grade Teacher			
V. Review and Approval of 2022-2023 Calendar			6:18 PM
A. Review of 2022-2023 Calendar	Discuss	Margie Lopez-Waite	5 m
B. B Approval of 2022-2023 Calendar	Vote	Luis Santiago	2 m
VI. Finance			6:25 PM
A. Financial Reports	FYI	Greg Panchisin	10 m
B. Approval of Financial Report	Vote	Luis Santiago	2 m
VII. Operations			6:37 PM
A. Operations Update	FYI	Greg Panchisin	2 m
Update on construction project			
VIII. Development			6:39 PM
A. Development Update	FYI	Marisa Terranova-Fissel	5 m
IX. DEI			6:44 PM

	Purpose	Presenter	Time
A. DEI Report	FYI	Rebecca Penix-Tadsen	5 m
X. PTO			6:49 PM
A. PTO Update	FYI	Ana Viscarra Gikas	2 m
XI. CEO			6:51 PM
A. CEO Report	FYI	Margie Lopez-Waite	11 m
XII. Closing Items			7:02 PM
A. Adjourn Meeting	Vote	Luis Santiago	