

APPROVED



Las Américas ASPIRA Academy

Minutes

Board Meeting with Executive Session

Date and Time

Thursday April 28, 2022 at 5:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86588525264?pwd=TEVhUFEvWlZ0b0VMcGZMWHF6YnRuQT09>

Meeting ID: 865 8852 5264

Passcode: 072732

One tap mobile

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Directors Present

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

Directors Absent

A. Chávez, G. Gonzalez, M. Brown, R. Rhem

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

L. Santiago called a meeting of the board of directors of Las Américas ASPIRA Academy to order on Thursday Apr 28, 2022 at 5:05 PM.

C. Vote to enter Executive Session

R. Rolon Dow made a motion to move into Executive Session.

L. Puig seconded the motion.

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

II. Executive Session

A. Strategic Planning

Strategic planning was discussed during the executive session.

B. Vote to Return to Public Session

R. Penix-Tadsen made a motion to move back to public session.

A. Viscarra Gikas seconded the motion.

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

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve April meeting agenda and March meeting minutes

R. Penix-Tadsen made a motion to approve the minutes from Board Meeting with Executive Session on 03-24-22.

L. Puig seconded the motion.

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

IV. LAAA Team Member Spotlight

A. Patricia White

Patricia White made a presentation to the Board.

V. Review and Approval of 2022-2023 Calendar

A. Review of 2022-2023 Calendar

M. Lopez Waite presented 2022-2023 Calendar.

B. B Approval of 2022-2023 Calendar

R. Rolon Dow made a motion to approve the 2022-2023 calendar.

R. Penix-Tadsen seconded the motion.

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

VI. Finance

A. Financial Reports

G. Panchisin presented the April financial report.

B. Approval of Financial Report

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

M. Terranova-Fissel seconded the motion.

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

VII. Operations

A. Operations Update

G. Panchisin gave an update on operations and the construction at the West Campus.

VIII. Development

A. Development Update

M. Terranova Fissel gave an update from the Development Committee, including information on Teacher and Team Appreciation Week.

IX. DEI

A. DEI Report

R. Penix-Tadsen provided an update from the DEI Committee.

X. PTO

A. PTO Update

A. Viscarra Gikas gave an update about the PTO.

XI. CEO

A. CEO Report

M. Lopez Waite presented the CEO report.

XII. Closing Items

A. Adjourn Meeting

L. Puig made a motion to adjourn meeting.

R. Penix-Tadsen seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:35 PM.

Respectfully Submitted,
M. Terranova-Fissel