

APPROVED



Las Américas ASPIRA Academy

Minutes

Board Meeting with Executive Session

Date and Time

Thursday May 26, 2022 at 5:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86077808945?pwd=WVhUWXIHQStlTFImQ1A1TnQ4L0hoQT09>

Meeting ID: 860 7780 8945

Passcode: 528467

One tap mobile

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Dial by your location

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Directors Present

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

Directors Absent

A. Chávez, G. Gonzalez, R. Rhem, R. Rolon Dow

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 May 26, 2022 at 5:05 PM.

C. Vote to enter Executive Session

R. Penix-Tadsen made a motion to move to Executive Session.
L. Santiago seconded the motion.
The board **VOTED** unanimously to approve the motion.

II. Executive Session

A. Strategic Planning

The Executive Session was held.

B. Vote to Return to Public Session

R. Penix-Tadsen made a motion to return to Public Session.
M. Brown seconded the motion.
The board **VOTED** unanimously to approve the motion.

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve May meeting agenda and April meeting minutes

L. Santiago made a motion to approve the minutes from Board Meeting with Executive Session on 04-28-22.
R. Penix-Tadsen seconded the motion.
The board **VOTED** unanimously to approve the motion.

IV. LAAA Team Member Spotlight

A. Missy Hinspeter

Missy Hinspeter introduced herself and made a presentation to the board.

V. Finance

A. Financial Reports

G. Panchisin presented the Financial Reports through April 30, 2022.

B. Approval of Financial Report

M. Brown made a motion to approve the financial report.
R. Penix-Tadsen seconded the motion.
The board **VOTED** unanimously to approve the motion.

VI. Operations

A.

Operations Update

G. Panchisin provided an update on operations.

VII. Development

A. Development Update

M. Terranova-Fissel made a motion to renew the contract with Yorkston Consulting, including allocating up to \$12,000 toward his fees through December 31, 2022.

L. Santiago seconded the motion.

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

M. Terranova Fissel gave an update from the Development Committee.

VIII. DEI

A. DEI Report

R. Penix-Tadsen gave an update on the DEI committee.

IX. PTO

A. PTO Update

A. Viscarra Gikas presented an update on the PTO.

X. CEO

A. CEO Report

M. Lopez Waite gave the CEO report.

XI. Closing Items

A. Adjourn Meeting

L. Santiago made a motion to adjourn meeting.

M. Brown 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 7:00 PM.

Respectfully Submitted,
M. Terranova-Fissel