



Las Américas ASPIRA Academy

Board Meeting with Executive Session

Date and Time

Thursday May 26, 2022 at 5:00 PM EDT

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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+1 669 900 6833 US (San Jose)

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Meeting ID: 860 7780 8945

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

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 May meeting agenda and April meeting minutes	Approve Minutes	Lourdes Puig	3 m
IV. LAAA Team Member Spotlight			6:03 PM
A. Missy Hinspeter	FYI	Margie Lopez-Waite	15 m
V. Finance			6:18 PM
A. Financial Reports	FYI	Greg Panchisin	10 m
B. Approval of Financial Report	Vote	Lourdes Puig	2 m
VI. Operations			6:30 PM
A. Operations Update	FYI	Greg Panchisin	2 m
VII. Development			6:32 PM
A. Development Update	FYI	Marisa Terranova-Fissel	5 m
VIII. DEI			6:37 PM
A. DEI Report	FYI	Rebecca Penix-Tadsen	5 m
IX. PTO			6:42 PM
A. PTO Update	FYI	Ana Viscarra Gikas	2 m
X. CEO			6:44 PM

A. CEO Report	Purpose FYI	Presenter Margie Lopez- Waite	Time 11 m
XI. Closing Items			6:55 PM
A. Adjourn Meeting	Vote	Lourdes Puig	