



Las Américas ASPIRA Academy

Board Meeting with Executive Session

Date and Time

Thursday June 23, 2022 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84755350174?pwd=SW9ObFpQRjN1NINBY1VjazMycGRUUT09>

Meeting ID: 847 5535 0174

Passcode: 590446

One tap mobile

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Dial by your location

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Find your local number: <https://us02web.zoom.us/u/kgEW581FD>

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. Karen Contreras	FYI	Margie Lopez-Waite	15 m
V. New Board Members & Leadership Team			6:18 PM
A. New Board Members & Leadership Team	Discuss	Lourdes Puig	2 m
B. Vote to Approve New Board Members	Vote	Lourdes Puig	1 m
C. Vote to Approve New Leadership Team	Vote	Lourdes Puig	1 m
VI. Finance			6:22 PM
A. Financial Reports	FYI	Greg Panchisin	10 m
B. Approval of Financial Report	Vote	Lourdes Puig	2 m
VII. Operations			6:34 PM
A. Operations Update	FYI	Greg Panchisin	2 m
VIII. Development			6:36 PM
A. Development Update	FYI	Lourdes Puig	5 m
IX. DEI			6:41 PM
A. DEI Report	FYI	Rebecca Penix-Tadsen	5 m

	Purpose	Presenter	Time
X. PTO			6:46 PM
A. PTO Update	FYI	Ana Viscarra Gikas	2 m
XI. CEO			6:48 PM
A. CEO Report	FYI	Debbie Panchisin	11 m
XII. Closing Items			6:59 PM
A. Adjourn Meeting	Vote	Lourdes Puig	1 m