



Las Américas ASPIRA Academy

Board Meeting with Executive Session

Date and Time

Thursday October 27, 2022 at 5:00 PM EDT

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzdz09>

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

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+19292056099,,89048894826# US (New York)

Dial by your location

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+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Alberto Chávez	1 m

	Purpose	Presenter	Time
B. Call the Meeting to Order		Alberto Chávez	2 m
C. Vote to enter Executive Session	Vote	Alberto Chávez	1 m
II. Executive Session			5:04 PM
A. Strategic Planning	Discuss	Alberto Chávez	55 m
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B. Vote to Return to Public Session	Vote	Alberto Chávez	1 m
III. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve October meeting agenda and September meeting minutes	Approve Minutes	Alberto Chávez	3 m
IV. LAAA Team Member Spotlight			6:03 PM
A. Michele Burris	FYI	Margie Lopez-Waite	10 m
V. New Board Leadership			6:13 PM
A. Vote to Approve New Board Chairperson	Vote	Alberto Chávez	1 m
VI. Finance			6:14 PM
A. Presentation of Financial Audit Report	Discuss	Greg Panchisin	15 m
Tim Sawyer of Barbacane, Thornton & Co.			
B. Vote to Approve Financial Audit Report	Vote	Alberto Chávez	1 m
C. Financial Report	FYI	Greg Panchisin	10 m
September 2022 Financial Report			
D. Approval of Financial Report	Vote	Alberto Chávez	2 m
Approval of September 2022 Financial Report			
VII. Operations			6:42 PM
A. Operations Update	FYI	Greg Panchisin	5 m
VIII. Development			6:47 PM

	Purpose	Presenter	Time
A. Development Update	FYI	Guillermina Gonzalez	5 m
IX. DEIB			6:52 PM
A. DEIB Report	FYI	Rebecca Penix-Tadsen	5 m
X. PTO			6:57 PM
A. PTO Update	FYI	Ana Viscarra Gikas	2 m
XI. CEO			6:59 PM
A. CEO Report	FYI	Margie Lopez-Waite	16 m
XII. Closing Items			7:15 PM
A. Adjourn Meeting	Vote	Alberto Chávez	1 m