

APPROVED



Las Américas ASPIRA Academy

Minutes

Board Meeting with Executive Session

Date and Time

Thursday November 17, 2022 at 5:00 PM

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/89048894826?
pwd=VVRLbndrRGFHVldqRFE1WTJRRGVzdz09](https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHVldqRFE1WTJRRGVzdz09)

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

+16469313860,,89048894826# US

+19292056099,,89048894826# US (New York)

Dial by your location

+1 646 931 3860 US

+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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Directors Present

A. Ben Addi (remote), A. Chávez (remote), C. Dipress (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), M. Brown (remote), M. Terranova-Fissel (remote), P. Viera, Jr. (remote), R. Penix-Tadsen (remote), R. Rhem (remote)

Directors Absent

A. Viscarra Gikas, K. Fana-Ruiz

Directors who arrived after the meeting opened

R. Rhem

Directors who left before the meeting adjourned

A. Chávez

Guests Present

G. Panchisin (remote), M. Lopez-Waite (remote)

I. Opening Items

A. Record Attendance

B. Call the Meeting to Order

G. Gonzalez called a meeting of the board of directors of Las Américas ASPIRA Academy to order on Thursday Nov 17, 2022 at 5:05 PM.

C. Vote to enter Executive Session

P. Viera, Jr. made a motion to enter into Executive Session.

M. Brown seconded the motion.

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

II. Executive Session

A. Strategic Planning

The Board discussed strategic planning.

B. Vote to Return to Public Session

P. Viera, Jr. made a motion to return to public session.

R. Penix-Tadsen seconded the motion.

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

R. Rhem arrived.

A. Chávez left.

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve November meeting agenda and October meeting minutes

C. Dipress made a motion to approve the minutes from Board Meeting with Executive Session on 10-27-22.

A. Ben Addi seconded the motion.

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

IV. LAAA Team Member Spotlight

A. German Rojas Juarez

German Rojas Juarez made a presentation to the board.

V. Finance

A. Financial Report

G. Panchisin presented the October financials to the board.

B. Approval of Financial Report

R. Penix-Tadsen made a motion to approve the October 2022 financial report.

C. Dipress seconded the motion.

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

VI. Operations

A. Operations Update

G. Panchisin presented the operations update, including presenting photos of the high school construction progress.

VII. Development

A. Development Update

M. Terranova Fissel made a presentation about the Development Committee.

M. Terranova-Fissel made a motion to approve the extension of the contract with Yorkston Consulting for January 2023 - June 2023 in an amount not to exceed \$2,000/month and \$12,000 in the aggregate.

M. Brown seconded the motion.

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

VIII. DEIB

A. DEIB Report

R. Penix-Tadsen gave the DEIB update. DEIB committee meeting will be the third Tuesday of each month at 4:30 p.m. (starting in January 2023).

IX. PTO

A. PTO Update

G. Gonzales provided the PTO update, including discussing recent event and the PTO webpage.

X. CEO

A. CEO Report

M. Lopez Waite presented the CEO report.

XI. Closing Items

A. Adjourn Meeting

R. Penix-Tadsen made a motion to adjourn meeting.

C. Dipress 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