



Las Américas ASPIRA Academy

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Special Board Meeting

Date and Time

Tuesday December 20, 2022 at 6:00 PM EST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/86422721830?pwd=QkpkMHg1Mk1WeVZISUdhQXRsOTFuUT09>

Meeting ID: 864 2272 1830

Passcode: 518983

One tap mobile

+13092053325,,86422721830# US

+13126266799,,86422721830# US (Chicago)

Dial by your location

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 564 217 2000 US

+1 669 444 9171 US

+1 669 900 6833 US (San Jose)

+1 689 278 1000 US

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

- +1 346 248 7799 US (Houston)
- +1 360 209 5623 US
- +1 386 347 5053 US
- +1 507 473 4847 US

Meeting ID: 864 2272 1830

Find your local number: <https://us02web.zoom.us/j/kM2kVkydi>

Location

Join Zoom Meeting

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

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)

Meeting ID: 890 4889 4826

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			6:00 PM
A. Record Attendance		Alberto Chávez	1 m
B. Call the Meeting to Order		Guillermina Gonzalez	2 m
C. Vote to enter Executive Session	Vote	Guillermina Gonzalez	1 m
II. Executive Session			6:04 PM

	Purpose	Presenter	Time
A. Strategic Planning	Discuss	Guillermina Gonzalez	55 m
29 Del. C 10004 (b) (2)			
B. Vote to Return to Public Session	Vote	Guillermina Gonzalez	1 m
III. Approval of Meeting Agenda and Meeting Minutes			7:00 PM
A. Approve November meeting agenda and October meeting minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. Action Item(s)			
Vote (if necessary)			
V. Closing Items			7:03 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m