

APPROVED



Las Américas ASPIRA Academy

Minutes

Las Américas ASPIRA Academy

Special Board Meeting

Date and Time

Tuesday December 20, 2022 at 6:00 PM

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/89048894826?pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzdz09>

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>

Directors Present

A. Ben Addi (remote), A. Chávez (remote), A. Viscarra Gikas (remote), C. Dipres (remote), E. Diaz (remote), G. Gonzalez (remote), K. Fana-Ruiz (remote), M. Brown (remote), P. Viera, Jr. (remote), R. Penix-Tadsen (remote), R. Rhem (remote)

Directors Absent

J. Lawrence, M. Terranova-Fissel

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 Tuesday Dec 20, 2022 at 6:00 PM.

R. Penix-Tadsen made a motion to Move to approve Agenda.

E. Diaz seconded the motion.

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

C. Vote to enter Executive Session

P. Viera, Jr. made a motion to Move to Executive Session.

R. Penix-Tadsen seconded the motion.

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

II. Executive Session

A. Strategic Planning

B. Vote to Return to Public Session

R. Penix-Tadsen made a motion to Move to Public Session.

R. Rhem seconded the motion.

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

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve November meeting agenda and October meeting minutes

P. Viera, Jr. made a motion to approve the minutes from November meeting Board Meeting with Executive Session on 11-17-22.

C. Dipres seconded the motion.

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

IV. Action Item(s)

A. Vote on Action Items

A. Chávez made a motion to Move to approve Action Items discussed in Executive Session.

E. Diaz seconded the motion.

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

V. Closing Items

A. Adjourn Meeting

P. Viera, Jr. made a motion to Move to adjourn meeting.

C. Dipres 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,

G. Panchisin