



# Las Américas ASPIRA Academy

## ADCO Board Meeting with Executive Session

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### Date and Time

Wednesday January 25, 2023 at 5:00 PM EST

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### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/89048894826?  
pwd=VVRLbndrRGFHYSldqRFE1WTJRRGVzd09](https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYSldqRFE1WTJRRGVzd09)

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

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Dial by your location

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+1 309 205 3325 US

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+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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

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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Alberto Chávez	1 m
<b>B.</b> Call the Meeting to Order		Guillermina Gonzalez	2 m
<b>C.</b> Vote to enter Executive Session	Vote	Guillermina Gonzalez	1 m
<b>II. Executive Session</b>			<b>5:04 PM</b>
<b>A.</b> Strategic Planning	Discuss	Guillermina Gonzalez	55 m
29 Del. C 10004 (b) (2)			
<b>B.</b> Vote to Return to Public Session	Vote	Guillermina Gonzalez	1 m
<b>III. Approval of Meeting Agenda and Meeting Minutes</b>			<b>6:00 PM</b>
<b>A.</b> Approve January meeting agenda and December meeting minutes	Approve Minutes	Guillermina Gonzalez	3 m
<b>IV. LAAA Team Member Spotlight</b>			<b>6:03 PM</b>
<b>A.</b> Nemorio “Nemo” Rosas	FYI	Margie Lopez-Waite	10 m
<b>V. Finance</b>			<b>6:13 PM</b>
<b>A.</b> Financial Report	FYI	Greg Panchisin	10 m
December 2022 Financial Report			
<b>B.</b> Approval of Financial Report	Vote	Guillermina Gonzalez	2 m
Approval of December 2022 Financial Report			
<b>C.</b> Fiscal Year 2023 Final Operating Budget	FYI	Greg Panchisin	10 m

	Purpose	Presenter	Time
D. Approval Fiscal Year 2023 Final Operating Budget	Vote	Guillermina Gonzalez	2 m
<b>VI. Operations</b>			<b>6:37 PM</b>
A. Operations Update	FYI	Greg Panchisin	2 m
<b>VII. Development</b>			<b>6:39 PM</b>
A. Development Update	FYI	Marisa Terranova-Fissel	2 m
<b>VIII. DEIB</b>			<b>6:41 PM</b>
A. DEIB Report	FYI	Rebecca Penix-Tadsen	2 m
<b>IX. PTO</b>			<b>6:43 PM</b>
A. PTO Report	FYI	Ana Viscarra Gikas	2 m
<b>X. CEO</b>			<b>6:45 PM</b>
A. CEO Report	FYI	Margie Lopez-Waite	10 m
<b>XI. Closing Items</b>			<b>6:55 PM</b>
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m