



# Las Américas ASPIRA Academy

## ADCO Board Meeting with Executive Session

Published on March 15, 2023 at 6:29 PM EDT

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### Date and Time

Wednesday March 22, 2023 at 5:00 PM EDT

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### Location

Join Zoom Meeting

[https://us02web.zoom.us/j/89048894826?  
pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzdz09](https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzdz09)

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

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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

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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>
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
<b>II. II. Executive Session</b>			<b>5:04 PM</b>
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
<b>III. Approval of Meeting Agenda and Meeting Minutes</b>			<b>6:00 PM</b>
A. Approve February Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
<b>IV. LAAA Team Member Spotlight</b>			<b>6:03 PM</b>
A. Yahaira Flores	FYI	Margie Lopez-Waite	10 m
<b>V. Title IX Policy</b>			<b>6:13 PM</b>
A. Title IX Policy	Discuss	Margie Lopez-Waite	5 m
B. Title IX Policy Approval	Vote	Guillermina Gonzalez	5 m
<b>VI. Finance</b>			<b>6:23 PM</b>

	Purpose	Presenter	Time
<b>A. Financial Report</b>	FYI	Greg Panchisin	10 m
February 2023 Financial Report			
<b>B. Approval of Financial Report</b>	Vote	Guillermina Gonzalez	2 m
Approval of February 2023 Financial Report			
<b>VII. Operations</b>			<b>6:35 PM</b>
<b>A. Operations Update</b>	FYI	Greg Panchisin	2 m
<b>VIII. Development</b>			<b>6:37 PM</b>
<b>A. Development Update</b>	FYI	Marisa Terranova-Fissel	2 m
<b>IX. DEIB</b>			<b>6:39 PM</b>
<b>A. DEIB Report</b>	FYI	Rebecca Penix-Tadsen	2 m
<b>X. PTO</b>			<b>6:41 PM</b>
<b>A. PTO Report</b>	FYI	Ana Viscarra Gikas	2 m
<b>XI. CEO</b>			<b>6:43 PM</b>
<b>A. CEO Report</b>	FYI	Margie Lopez-Waite	10 m
<b>XII. Closing Items</b>			<b>6:53 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Guillermina Gonzalez	1 m