



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on April 19, 2023 at 7:23 AM EDT

Amended on April 19, 2023 at 5:43 PM EDT

Date and Time

Wednesday April 26, 2023 at 5:00 PM EDT

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/89048894826?
pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzd09](https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYSdqRFE1WTJRRGVzd09)

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

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Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Marisa Terranova-Fissel	1 m
B. Call the Meeting to Order		Guillermina Gonzalez	2 m
C. Vote to enter Executive Session	Vote	Guillermina Gonzalez	1 m
II. II. Executive Session			5:04 PM
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			6:00 PM
A. Approve March Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. FY24 Calendar Discussion and Approval			6:03 PM
A. Discussion	Discuss	Margie Lopez-Waite	5 m
B. Approval	Vote	Guillermina Gonzalez	1 m
V. LAAA Team Member Spotlight			6:09 PM
A. Kathleen Chappel-Corea	FYI	Margie Lopez-Waite	10 m

	Purpose	Presenter	Time
VI. Finance			6:19 PM
A. Financial Report	FYI	Greg Panchisin	10 m
March 2023 Financial Report			
B. Approval of Financial Report	Vote	Guillermina Gonzalez	2 m
Approval of February 2023 Financial Report			
VII. Operations			6:31 PM
A. Operations Update	FYI	Greg Panchisin	2 m
VIII. Development			6:33 PM
A. Development Update	FYI	Marisa Terranova-Fissel	2 m
IX. DEIB			6:35 PM
A. DEIB Report	FYI	Rebecca Penix-Tadsen	2 m
X. PTO			6:37 PM
A. PTO Report	FYI	Ana Viscarra Gikas	2 m
XI. CEO			6:39 PM
A. CEO Report	FYI	Margie Lopez-Waite	10 m
XII. Closing Items			6:49 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m