

APPROVED



# Las Américas ASPIRA Academy

## Minutes

January 2021

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### Date and Time

Thursday January 28, 2021 at 5:00 PM

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### Join Zoom Meeting

[https://us02web.zoom.us/j/87586781664?](https://us02web.zoom.us/j/87586781664?pwd=RFRuRGZSNGLIY2dPODduSzJkaGRtUT09)

[pwd=RFRuRGZSNGLIY2dPODduSzJkaGRtUT09](https://us02web.zoom.us/j/87586781664?pwd=RFRuRGZSNGLIY2dPODduSzJkaGRtUT09)

Meeting ID: 875 8678 1664

Passcode: 485217

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### Directors Present

A. Chávez (remote), D. Patton (remote), L. Puig (remote), L. Santiago (remote), M. Terranova-Fissel (remote), R. Penix-Tadsen, R. Rolon Dow (remote), S. Pesce (remote)

### Directors Absent

A. Viscarra Gikas, G. Gonzalez, T. Burton

### Guests Present

Brianna Board on Track (remote), G. Panchisin (remote), Kendall Massett (remote), M. Lopez-Waite (remote), Mike Board on Track (remote)

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## I. Opening Items

### A. Record Attendance

### B. Call the Meeting to Order

L. Puig called a meeting of the board of directors of Las Américas ASPIRA Academy to order on Thursday Jan 28, 2021 @ 5:02 PM.

D. Patton made a motion to enter Executive Session.

R. Rolon Dow seconded the motion.

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

## **II. Executive Session**

### **A. Strategic Planning**

Strategic Planning 29 Del C 10004 (b) (2)

Board On Track representatives presented resources available with their services.

### **B. Vote to Return to Public Session**

D. Patton made a motion to return to public session.

L. Santiago seconded the motion.

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

## **III. Approval of Meeting Agenda and ADCO Minutes**

### **A. Vote to Approve Meeting Agenda and ADCO Minutes**

D. Patton made a motion to approve the minutes from brief November 30, 2020 special ADCO meeting to discuss class waiver.

R. Rolon Dow seconded the motion.

Meeting Minutes are posted on LAAA website under Board Documents.

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

## **IV. Finance**

### **A. Financial Reports**

Panchisin presented and led discussion regarding the December 2020 financial reports. The full reports are available on the FOC portion of [www.aspiraacademy.org](http://www.aspiraacademy.org)

Panchisin presented FY21 Final Operating Budget.

### **B. Approval of Financial Report**

D. Patton made a motion to approve December Financial Reports and FY21 Final Operation Budget.

M. Terranova-Fissel seconded the motion.

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

### **C. Bond Finance Resolution**

L. Santiago made a motion to accept the bond finance resolution as discussed in the Executive Session.

D. Patton seconded the motion.

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

## **V. Other Business**

### **A. Special Topics**

Kendall Massett discussed the initiatives and services provided by the Delaware Charter School Network.

## **VI. Facility**

**A. School Operations Update**

G. Panchisin updated board on construction at the West Campus.

**VII. Development**

**A. Expansion Campaign**

L. Puig updated board on Campaign Campaign.

**VIII. Head of School**

**A. 2019-2020 Annual Report**

L. Santiago made a motion to approve the 2019-2020 Annual Report as presented.

M. Terranova-Fissel seconded the motion.

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

**B. Enrollment and Academic Update**

**C. Hybrid Learning Update and Vaccinations**

M. Lopez-Waite updated the board on Hybrid Learning and vaccinations available for educators. See ADCO CEO Update document for more information.

**D. DEI Initiative and Conference**

M. Lopez-Waite announced Equity Conference. See attached flyer for conference details.

**IX. Closing Items**

**A. Adjourn Meeting**

R. Rolon Dow made a motion to adjourn.

S. Pesce seconded the motion.

The board **VOTED** 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 7:45 PM.

Respectfully Submitted,

S. Pesce

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**Documents used during the meeting**

- LAAA Annual Report\_2019-2020\_DRAFT.pdf
- ADCO Board Meeting\_CEO Update\_January 2021.pdf
- Equity Conference 2021 Program.pdf