



Las Américas ASPIRA Academy

January 2021

Date and Time

Thursday January 28, 2021 at 5:00 PM EST

Join Zoom Meeting

[https://us02web.zoom.us/j/87586781664?
pwd=RFRuRGZSNGIiY2dPODduSzJkaGRtUT09](https://us02web.zoom.us/j/87586781664?pwd=RFRuRGZSNGIiY2dPODduSzJkaGRtUT09)

Meeting ID: 875 8678 1664

Passcode: 485217

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Serah Pesce	1 m
B. Call the Meeting to Order		Lourdes Puig	3 m
II. Executive Session			5:04 PM
A. Strategic Planning	Discuss	Lourdes Puig	50 m
29 Del. C 10004 (b) (2)			
B. Vote to Return to Public Session	Vote	Lourdes Puig	2 m
III. Approval of Meeting Agenda and ADCO Minutes			5:56 PM
A. Vote to Approve Meeting Agenda and ADCO Minutes	Vote	Lourdes Puig	1 m

Purpose Presenter Time

Vote to approve January 2021 Agenda. November 2020 meeting minutes approved during November 30, 2020 special meeting.

IV. Finance 5:57 PM

A. Financial Reports FYI Greg Panchisin 10 m

B. Approval of Financial Report Vote Lourdes Puig 1 m

Vote to approve December 2020 Financial Report

C. Bond Finance Resolution Vote Luis Santiago 5 m

V. Other Business 6:13 PM

A. Special Topics FYI Kendall Massett 20 m

Kendall Massett from Delaware Charter School Network will speak on services the DCSN provides.

VI. Facility 6:33 PM

A. School Operations Update FYI Greg Panchisin 10 m

VII. Development 6:43 PM

A. Expansion Campaign FYI Lourdes Puig 10 m

VIII. Head of School 6:53 PM

A. 2019-2020 Annual Report Vote Margie Lopez-Waite 10 m

B. Enrollment and Academic Update FYI Margie Lopez-Waite 10 m

C. Hybrid Learning Update and Vaccinations FYI Margie Lopez-Waite 10 m

D. DEI Initiative and Conference FYI Margie Lopez-Waite 10 m

Announcing first **Equity Conference on February 8th (virtually)**. This conference is a collaborative effort by many team members as part of school-wide DEI Initiative.

IX. Closing Items 7:33 PM

A. Adjourn Meeting Vote Lourdes Puig 2 m