

APPROVED



Las Américas ASPIRA Academy

Minutes

February ADCO Meeting

Date and Time

Thursday February 25, 2021 at 5:00 PM

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/87171479025?](https://us02web.zoom.us/j/87171479025?pwd=ZWVQeVU4NTNES1hod0INcEhNM1M3dz09)

[pwd=ZWVQeVU4NTNES1hod0INcEhNM1M3dz09](https://us02web.zoom.us/j/87171479025?pwd=ZWVQeVU4NTNES1hod0INcEhNM1M3dz09)

Meeting ID: 871 7147 9025

Passcode: 087549

One tap mobile

+13017158592,,87171479025# US (Washington D.C)

+13126266799,,87171479025# US (Chicago)

Dial by your location

+1 301 715 8592 US (Washington D.C)

+1 312 626 6799 US (Chicago)

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+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 669 900 6833 US (San Jose)

Meeting ID: 871 7147 9025

Find your local number: <https://us02web.zoom.us/u/kedoNYE9dE>

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

Directors Present

A. Chávez (remote), A. Viscarra Gikas (remote), D. Patton (remote), G. Gonzalez (remote), L. Puig (remote), L. Santiago (remote), M. Terranova-Fissel (remote), R. Penix-Tadsen (remote), R. Rolon Dow (remote), S. Pesce (remote), T. Burton (remote)

Directors Absent

None

Guests Present

G. Panchisin (remote), Lyn Henshaw (remote), M. Lopez-Waite (remote)

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 Feb 25, 2021 at 5:02 PM.

G. Gonzalez made a motion to move into Executive Session.

R. Penix-Tadsen 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)

M. Terranova-Fissel made a motion to return to public session.

T. Burton 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 January 2021 on 01-28-21.

G. Gonzalez seconded the motion.

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

IV. Finance

A. Financial Reports

G. Panchisin presented and led discussion regarding the January 2020 financial reports. The full reports are available on the FOC section of www.aspiraacademy.org

M. Terranova-Fissel made a motion to approve the financial reports.

G. Gonzalez seconded the motion.

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

V. Facility

A. School Operations Update

G. Panchisin provided an update of the construction of the west campus.

VI. Development

A. Expansion Update

L. Puig provided an updated regarding the efforts of the expansion campaign. Lyn Henshaw shared a preview of LAAA's participation in Do More 24 Delaware - Delaware's Biggest Day of Giving.

VII. Parent/Teacher Organization

A. PTO Update

A. Viscarra Gikas reported no updates from the PTO. Next meeting is March 3, 2021 6PM. Meetings are posted on www.aspiraacademy.com Membership is free for school year 2020-2021.

VIII. Other Business

A. Utilizing Board On Track Online Tool

S. Pesce reviewed the resources and tools available to the board as well as the public on the Board on Track website.

IX. Head of School

A. Enrollment and Academic Update

M. Lopez-Waite provided an update on the enrollment process for upcoming school year. Communication went out regarding re-enrollment and schedule change for 2021-2022 school year. School has completed Round 2 of hybrid and participation increased to 50%.

X. Closing Items

A. Adjourn Meeting

G. Gonzalez made a motion to adjourn.

L. Santiago seconded the motion.

The board **VOTED** unanimously 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 6:57 PM.

Respectfully Submitted,
S. Pesce