



Las Américas ASPIRA Academy

February ADCO Meeting

Date and Time

Thursday February 25, 2021 at 5:00 PM EST

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/87171479025?](https://us02web.zoom.us/j/87171479025?pwd=ZWVQeVU4NTNES1hod0lNcEhNM1M3dz09)

[pwd=ZWVQeVU4NTNES1hod0lNcEhNM1M3dz09](https://us02web.zoom.us/j/87171479025?pwd=ZWVQeVU4NTNES1hod0lNcEhNM1M3dz09)

Meeting ID: 871 7147 9025

Passcode: 087549

One tap mobile

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Dial by your location

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

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+1 929 205 6099 US (New York)

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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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=RFRuRGZSNGlY2dPODduSzJkaGRtUT09)

[pwd=RFRuRGZSNGlY2dPODduSzJkaGRtUT09](https://us02web.zoom.us/j/87586781664?pwd=RFRuRGZSNGlY2dPODduSzJkaGRtUT09)

Meeting ID: 875 8678 1664

Passcode: 485217

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM

	Purpose	Presenter	Time
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
IV. Finance			5:57 PM
A. Financial Reports	FYI	Greg Panchisin	10 m
B. Approval of Financial Report	Vote	Lourdes Puig	1 m
V. Facility			6:08 PM
A. School Operations Update	FYI	Greg Panchisin	10 m
VI. Development			6:18 PM
A. Expansion Update	FYI	Lourdes Puig	10 m
VII. Parent/Teacher Organization			6:28 PM
A. PTO Update	FYI	Ana Viscarra Gikas	5 m
VIII. Other Business			6:33 PM
A. Utilizing Board On Track Online Tool	FYI	Serah Pesce	5 m
IX. Head of School			6:38 PM
A. Enrollment and Academic Update	FYI	Margie Lopez- Waite	10 m
B. Miscellaneous	FYI	Margie Lopez- Waite	10 m

	Purpose	Presenter	Time
X. Closing Items			6:58 PM
A. Adjourn Meeting	Vote	Lourdes Puig	2 m