



Las Américas ASPIRA Academy

ADCO Meeting

Date and Time

Thursday April 22, 2021 at 5:00 PM EDT

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/89900246885?](https://us02web.zoom.us/j/89900246885?pwd=dG50ZFRsUUUwYnJZRFBtR3phZ095dz09)

pwd=dG50ZFRsUUUwYnJZRFBtR3phZ095dz09

Meeting ID: 899 0024 6885

Passcode: 492185

One tap mobile

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Dial by your location

+1 312 626 6799 US (Chicago)

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+1 346 248 7799 US (Houston)

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+1 253 215 8782 US (Tacoma)

Meeting ID: 899 0024 6885

Find your local number: <https://us02web.zoom.us/u/kcqcoCrn4e>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Serah Pesce	1 m
B. Call the Meeting to Order		Donald Patton	3 m
C. Approve Minutes and Agenda	Approve Minutes	Donald Patton	3 m
Vote to approve March Meeting Minutes and April Meeting Agenda.			

Approve minutes for ADCO Meeting on March 25, 2021

	Purpose	Presenter	Time
D. Vote to enter Executive Session	Vote	Donald Patton	1 m
II. Executive Session			5:08 PM
A. Strategic Planning		Donald Patton	50 m
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B. Vote to Return to Public Session	Vote	Donald Patton	2 m
III. Public Comment			
Open comment period			
• Limited to 3 minutes per person			
IV. Finance			6:00 PM
A. Financial Reports	Vote	Greg Panchisin	15 m
G. Panchisin will lead discussion regarding March Financial Report. Vote to approve Financial Reports as presented.			
V. Facility			6:15 PM
A. School Operations and Facilities Update		Greg Panchisin	10 m
G. Panchisin will present an update on operations and school facilities.			
VI. Development			6:25 PM
A. Development Committee	FYI	Marisa Terranova-Fissel	10 m
M. Terranova-Fissel will present an update from the Development Committee.			
VII. Parent/Teacher Organization			6:35 PM
A. PTO Update	FYI	Ana Viscarra Gikas	10 m
A. Viscarra Gikas will present an update from the PTO.			
VIII. Diversity, Equity and Inclusion			6:45 PM
A. DEI Committee	FYI	Rebecca Penix-Tadsen	10 m
R. Penix-Tadsen will present an update from the DEI Committee.			

	Purpose	Presenter	Time
IX. Head of School			6:55 PM
A. Enrollment and Academic Update	FYI	Margie Lopez-Waite	20 m
B. School Calendar	Vote	Margie Lopez-Waite	5 m
M. Lopez-Waite will present the school calendar for 2021-2022 for board approval.			
X. Closing Items			7:20 PM
A. Adjourn Meeting	Vote	Donald Patton	