



Las Américas ASPIRA Academy

ADCO Meeting

Date and Time

Thursday May 27, 2021 at 5:00 PM EDT

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/81215217938?](https://us02web.zoom.us/j/81215217938?pwd=c0duRXVJdXhLWnM4T2hKdIZSRkRvZz09)

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Meeting ID: 812 1521 7938

Passcode: 592462

One tap mobile

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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
C. Approve Minutes and Agenda	Approve Minutes	Lourdes Puig	3 m

	Purpose	Presenter	Time
Vote to approve April Meeting Minutes and May Meeting Agenda.			
Approve minutes for ADCO Meeting on April 22, 2021			
D. Vote to enter Executive Session	Vote	Lourdes Puig	1 m
II. Executive Session			5:08 PM
A. Strategic Planning		Lourdes Puig	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 April Financial Report. Vote to approve Financial Reports as presented.			
V. Facility			6:15 PM
A. School Operations and Facilities Update	FYI	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

	Purpose	Presenter	Time
A. DEI Committee	FYI	Rebecca Penix-Tadsen	10 m
R. Penix-Tadsen will present an update from the DEI Committee.			
IX. Head of School			6:55 PM
A. Enrollment and Academic Update	FYI	Margie Lopez-Waite	20 m
B. Summer Program Update	FYI	Margie Lopez-Waite	5 m
M. Lopez-Waite will present an update regarding the summer program.			
X. Board Leadership Update			7:20 PM
A. Board Leadership Update	FYI	Lourdes Puig	15 m
L. Puig will present an update on board leadership.			
XI. Closing Items			7:35 PM
A. Adjourn Meeting	Vote	Lourdes Puig	