



Las Américas ASPIRA Academy

ADCO Meeting

Date and Time

Thursday June 24, 2021 at 5:00 PM EDT

Location

Join Zoom Meeting

[https://us02web.zoom.us/j/81309868261?](https://us02web.zoom.us/j/81309868261?pwd=bTA3Si9uSDBJdHpQOEgyWXRpTkllUT09)

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Meeting ID: 813 0986 8261

Passcode: 747498

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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. Vote to enter Executive Session	Vote	Lourdes Puig	1 m
II. Executive Session			5:05 PM

	Purpose	Presenter	Time
A. Strategic Planning		Lourdes Puig	50 m
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B. Vote to Return to Public Session	Vote	Donald Patton	2 m
C. Approve June meeting agenda and May meeting agenda	Approve Minutes	Lourdes Puig	5 m

III. Public Comment

Open comment period

- Limited to 3 minutes per person

IV. Finance

6:02 PM

A. Financial Reports	Vote	Greg Panchisin	15 m
G. Panchisin will lead discussion regarding May Financial Report. Vote to approve Financial Reports as presented.			
B. Finance Auditor	FYI	Luis Santiago	10 m
L. Santiago will present the finance audit.			

V. Facility

6:27 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

6:37 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

6:47 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

6:57 PM

A. DEI Committee	FYI	Rebecca Penix-Tadsen	10 m
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	Purpose	Presenter	Time
R. Penix-Tadsen will present an update from the DEI Committee.			
IX. Head of School			7:07 PM
A. Enrollment and Academic Update	FYI	Margie Lopez-Waite	20 m
X. Board Leadership Update			7:27 PM
A. Board Leadership Update	Vote	Lourdes Puig	15 m
L. Puig will present candidates and facilitate board leadership elections.			
XI. Closing Items			7:42 PM
A. Adjourn Meeting	Vote	Lourdes Puig	