

APPROVED



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

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#### Date and Time

Wednesday May 24, 2023 at 5:30 PM

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#### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYldqRFE1WTJRRGVzdz09>

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

+19292056099,,89048894826# US (New York)

+13017158592,,89048894826# US (Washington DC)

Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

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+1 669 900 6833 US (San Jose)

+1 719 359 4580 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

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+1 669 444 9171 US

Meeting ID: 890 4889 4826

Find your local number: <https://us02web.zoom.us/j/kcPyCCoEhF>

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### **Directors Present**

A. Ben Addi (remote), A. Viscarra Gikas (remote), G. Gonzalez (remote), J. Lawrence (remote), K. Fana-Ruiz (remote), M. Terranova-Fissel (remote), P. Viera, Jr. (remote), R. Penix-Tadsen (remote), R. Redden-Huff (remote)

### **Directors Absent**

A. Chávez, C. Dipres, E. Diaz, M. Brown, R. Rhem

### **Guests Present**

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

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## **I. Opening Items**

### **A. Record Attendance**

### **B. Call the Meeting to Order**

G. Gonzalez called a meeting of the board of directors of Las Américas ASPIRA Academy to order on Wednesday May 24, 2023 at 5:39 PM.

### **C. Vote to enter Executive Session**

M. Terranova-Fissel made a motion to enter Executive Session.

R. Penix-Tadsen seconded the motion.

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

## **II. II. Executive Session**

### **A. Strategic Planning**

Discussion regarding meal plan policy.

Discussion regarding additional policies at school.

### **B. Vote to Return to Public Session**

R. Penix-Tadsen made a motion to return to public session.

P. Viera, Jr. seconded the motion.

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

## **III. Approval of Meeting Agenda and Meeting Minutes**

**A. Approve April Meeting Minutes**

R. Penix-Tadsen made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 04-26-23.

P. Viera, Jr. seconded the motion.

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

**IV. LAAA Team Member Spotlight**

**A. Kim Whyte - Enrichment Director**

Kim Whyte gave a presentation to the board.

**V. Finance**

**A. Financial Report**

G. Panchisin gave the financial reports from March and April.

**B. Approval of Financial Report**

A. Ben Addi made a motion to approval financial reports from March and April and presented.

P. Viera, Jr. seconded the motion.

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

**VI. Operations**

**A. Operations Update**

G. Panchisin gave the operations update.

**VII. Development**

**A. Development Update**

M. Terranova Fissel gave an update from the Development Committee.

**VIII. DEIB**

**A. DEIB Report**

R. Penix-Tadsen gave the DEIB report.

**IX. PTO**

**A. PTO Report**

A. Viscarra Gikas updated the board regarding the PTO.

## **X. CEO**

### **A. CEO Report**

M. Lopez Waite gave the CEO Report.

## **XI. Closing Items**

### **A. Adjourn Meeting**

P. Viera, Jr. made a motion to adjourn meeting.

R. Redden-Huff 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 7:23 PM.

Respectfully Submitted,

M. Terranova-Fissel