



# Las Américas ASPIRA Academy

## ADCO Board Meeting with Executive Session

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### Date and Time

Wednesday June 21, 2023 at 5:30 PM EDT

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### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/89048894826?pwd=VVRLbndrRGFHYldqRFE1WTJRRGVzd09>

Meeting ID: 890 4889 4826

Passcode: 174372

One tap mobile

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Dial by your location

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+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+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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## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:30 PM</b>
<b>A.</b> Record Attendance		Marisa Terranova-Fissel	1 m
<b>B.</b> Call the Meeting to Order		Guillermina Gonzalez	2 m
<b>C.</b> Vote to enter Executive Session	Vote	Guillermina Gonzalez	1 m
<b>II. Executive Session</b>			<b>5:34 PM</b>
<b>A.</b> Strategic Planning	Discuss	Guillermina Gonzalez	25 m
29 Del. C 10004 (b) (2)			
<b>B.</b> Vote to Return to Public Session	Vote	Guillermina Gonzalez	1 m
<b>III. Approval of Meeting Agenda and Meeting Minutes</b>			<b>6:00 PM</b>
<b>A.</b> Approve May Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
<b>IV. Finance</b>			<b>6:03 PM</b>
<b>A.</b> Financial Report	FYI	Greg Panchisin	10 m
May 2023 Financial Report			
<b>B.</b> Approval of Financial Report	Vote	Guillermina Gonzalez	2 m
Approval of May 2023 Financial Report			

	Purpose	Presenter	Time
<b>V. Operations</b>			<b>6:15 PM</b>
<b>A. Operations Update</b>	FYI	Greg Panchisin	2 m
<b>VI. Development</b>			<b>6:17 PM</b>
<b>A. Development Update</b>	FYI	Marisa Terranova-Fissel	2 m
<b>VII. DEIB</b>			<b>6:19 PM</b>
<b>A. DEIB Report</b>	FYI	Rebecca Penix-Tadsen	2 m
<b>VIII. PTO</b>			<b>6:21 PM</b>
<b>A. PTO Report</b>	FYI	Ana Viscarra Gikas	2 m
<b>IX. CEO</b>			<b>6:23 PM</b>
<b>A. CEO Report</b>	FYI	José Avilés Rivera	10 m
<b>X. Closing Items</b>			<b>6:33 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Guillermina Gonzalez	1 m