



# Las Américas ASPIRA Academy

## ADCO Board Meeting with Executive Session

Published on August 16, 2023 at 5:09 PM EDT

Amended on August 20, 2023 at 7:16 AM EDT

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### Date and Time

Wednesday August 23, 2023 at 5:00 PM EDT

### Location

West Campus  
750 Otts Chapel Road  
Newark, DE 19713

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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

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Dial by your location

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+1 301 715 8592 US (Washington DC)

+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
- +1 564 217 2000 US
- +1 669 444 9171 US

Meeting ID: 890 4889 4826

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

## Agenda

	Purpose	Presenter	Time
<b>I. Opening Items</b>			<b>5:00 PM</b>
<b>A.</b> Record Attendance		Alberto Chávez	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>5:04 PM</b>
<b>A.</b> Strategic Planning	Discuss	Guillermina Gonzalez	55 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 June Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
<b>IV. Board Spotlight</b>			<b>6:03 PM</b>

	Purpose	Presenter	Time	
Veronica Torres - HR Specialist				
<b>A.</b>	Board Spotlight	FYI	Greg Panchisin	10 m
Veroncia Torres - HR Specialist				
<b>V.</b>	<b>Finance</b>			<b>6:13 PM</b>
<b>A.</b>	Financial Reports	FYI	Greg Panchisin	15 m
June 2023 and July 2023 Financial Reports FY24 Preliminary Operating Budget				
<b>B.</b>	Approval of Financial Reports & Preliminary Operating Budget	Vote	Guillermina Gonzalez	5 m
Approval of June 2023 Financial Report Approval of July 2023 Financial Report Approval of FY24 Preliminary Operating Budget				
<b>VI.</b>	<b>Operations</b>			<b>6:33 PM</b>
<b>A.</b>	Operations Update	FYI	Greg Panchisin	2 m
<b>VII.</b>	<b>Development</b>			<b>6:35 PM</b>
<b>A.</b>	Development Update	FYI	TBD	2 m
<b>VIII.</b>	<b>DEIB</b>			<b>6:37 PM</b>
<b>A.</b>	DEIB Report	FYI	TBD	2 m
<b>IX.</b>	<b>PTO</b>			<b>6:39 PM</b>
<b>A.</b>	PTO Report	FYI	TBD	2 m
<b>X.</b>	<b>CEO</b>			<b>6:41 PM</b>
<b>A.</b>	CEO Report	FYI	Margie Lopez-Waite	10 m
<b>XI.</b>	<b>Closing Items</b>			<b>6:51 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Adjourn Meeting	Vote	Guillermina Gonzalez	1 m