



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Published on November 8, 2023 at 6:22 AM EST

Date and Time

Wednesday November 15, 2023 at 5:30 PM EST

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83810276430?pwd=cU1rVGRQS0FpdWVwU256clhhUXlnZz09>

Meeting ID: 838 1027 6430

Passcode: 490453

One tap mobile

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Dial by your location

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+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

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- +1 507 473 4847 US
- +1 564 217 2000 US
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- +1 689 278 1000 US

Meeting ID: 838 1027 6430

Find your local number: <https://us02web.zoom.us/j/kCKqa6qd8>

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:30 PM
A. Record Attendance		Alberto Chávez	1 m
B. Call the Meeting to Order		Guillermina Gonzalez	2 m
C. Vote to enter Executive Session	Vote	Guillermina Gonzalez	1 m
II. Executive Session			5:34 PM
A. Strategic Planning	Discuss	Guillermina Gonzalez	25 m
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B. Vote to Return to Public Session	Vote	Guillermina Gonzalez	1 m
III. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve October Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. Board Spotlight			6:03 PM
Job Saavedra - Extended Care Program Coordinator			
A. Board Spotlight	FYI	Margie Lopez-Waite	10 m

	Purpose	Presenter	Time
Job Saavedra - Extended Care Program Coordinator			
V. Finance			6:13 PM
A. Financial Report	FYI	Kellie Cruz	15 m
October 2023 Financial Report			
B. Approval of Financial Report	Vote	Guillermina Gonzalez	5 m
Approval of October 2023 Financial Report			
VI. Operations			6:33 PM
A. Operations Update	FYI	Greg Panchisin	2 m
VII. Development			6:35 PM
A. Development Update	FYI	TBD	2 m
VIII. DEIB			6:37 PM
A. DEIB Report	FYI	TBD	2 m
IX. PTO			6:39 PM
A. PTO Report	FYI	TBD	2 m
X. CEO			6:41 PM
A. CEO Report	FYI	Margie Lopez-Waite	10 m
XI. Closing Items			6:51 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m