

APPROVED



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Date and Time

Wednesday November 15, 2023 at 5:30 PM

Location

Join Zoom Meeting

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

Meeting ID: 838 1027 6430

Passcode: 490453

One tap mobile

+13017158592,,83810276430# US (Washington DC)

+13052241968,,83810276430# US

Dial by your location

+1 301 715 8592 US (Washington DC)

+1 305 224 1968 US

+1 309 205 3325 US

+1 312 626 6799 US (Chicago)

+1 646 931 3860 US

+1 929 205 6099 US (New York)

+1 719 359 4580 US

+1 253 205 0468 US

+1 253 215 8782 US (Tacoma)

+1 346 248 7799 US (Houston)

+1 360 209 5623 US

+1 386 347 5053 US

+1 507 473 4847 US
+1 564 217 2000 US
+1 669 444 9171 US
+1 669 900 6833 US (San Jose)
+1 689 278 1000 US

Meeting ID: 838 1027 6430

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

Directors Present

A. Ben Addi (remote), A. Chávez (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), P. Viera, Jr. (remote), R. Miranda (remote), R. Redden-Huff (remote)

Directors Absent

C. Dipres, K. Fana-Ruiz, M. Terranova-Fissel, R. Rhem

Directors who arrived after the meeting opened

A. Ben Addi, J. Lawrence

Directors who left before the meeting adjourned

A. Ben Addi

Guests Present

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

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 Nov 15, 2023 at 5:37 PM.

C. Vote to enter Executive Session

E. Diaz made a motion to enter Executive Session.

R. Redden-Huff seconded the motion.

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

II. Executive Session

A. Strategic Planning

The Board discussed strategic planning.

A. Ben Addi arrived.

J. Lawrence arrived.

B. Vote to Return to Public Session

P. Viera, Jr. made a motion to return to Public Session.

J. Lawrence seconded the motion.

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

III. Approval of Meeting Agenda and Meeting Minutes

A. Approval of November Meeting Agenda

P. Viera, Jr. made a motion to approve the November Meeting Agenda.

J. Lawrence seconded the motion.

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

B. Approve October Meeting Minutes

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 10-25-23.

E. Diaz seconded the motion.

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

IV. Board Spotlight

A. Job Saavedra - Extended Care Program Coordinator

J. Saavedra presented to the Board.

V. Finance

A. Financial Report

K. Cruz presented the October 2023 financials.

B. Approval of Financial Report

P. Viera, Jr. made a motion to approve the October 2023 Financial Report as presented.

E. Diaz seconded the motion.

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

VI. Operations

A. Operations Update

G. Panchisin presented the Operations report. High School had its final New Castle County inspection. In two weeks, entire LAAA student body will be eligible to receive free/reduced meals.

VII. Development

A. Development Update

E. Diaz gave the Development presentation.

VIII. DEIB

A. DEIB Report

A. Ben Addi left.

P. Viera presented the DEIB report.

IX. CEO

A. CEO Report

M. Lopez Waite presented the CEO report.

A. Ben Addi arrived.

X. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:05 PM.

Respectfully Submitted,
A. Chávez