



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session (Strategic Planning from 4 - 6 pm)

Published on January 17, 2024 at 6:30 AM EST

Date and Time

Wednesday January 24, 2024 at 4:00 PM EST

Location

ASPIRA Charter High School
750 Otts Chapel Road
Newark, DE 19713

Agenda

	Purpose	Presenter	Time
I. Opening Items			4:00 PM
A. Record Attendance		Jeffrey Lawrence	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			4:04 PM

	Purpose	Presenter	Time
A. Strategic Planning	Discuss	Guillermina Gonzalez	115 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 November Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
IV. FY23 Annual Report			6:03 PM
A. Review FY23 Annual Report	Discuss	Margie Lopez-Waite	10 m
B. Approve FY23 Annual Report	Vote	Guillermina Gonzalez	2 m
V. Finance			6:15 PM
A. Financial Report	FYI	Kellie Cruz	25 m
November 2023 Financial Report			
December 2023 Financial Report			
FY24 Final Operating Budget			
B. Approval of Financial Reports	Vote	Guillermina Gonzalez	5 m
Approval of November 2023 Financial Report			
Approval of December 2023 Financial Report			
Approval if FY24 Final Operating Budget			
VI. Operations			6:45 PM
A. Operations Update	FYI	Greg Panchisin	5 m
VII. Development			6:50 PM
A. Development Update	FYI	Elizabeth Diaz	5 m

	Purpose	Presenter	Time
VIII. DEIB			6:55 PM
A. DEIB Report	FYI	Pedro Viera, Jr.	5 m
IX. PTO			7:00 PM
A. PTO Report	FYI	TBD	5 m
X. CEO			7:05 PM
A. CEO Report	FYI	Margie Lopez-Waite	10 m
XI. Closing Items			7:15 PM
A. Adjourn Meeting	Vote	Guillermina Gonzalez	1 m