

APPROVED



## Las Américas ASPIRA Academy

### Minutes

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

---

#### Date and Time

Wednesday January 24, 2024 at 4:00 PM

---

#### Location

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

---

#### Directors Present

C. Dipres, E. Diaz, G. Gonzalez, J. Lawrence, P. Viera, Jr., R. Redden-Huff, R. Rhem

#### Directors Absent

A. Ben Addi, A. Chávez, K. Fana-Ruiz, R. Miranda

#### Guests Present

G. Panchisin, Kellie Cruz, M. Lopez-Waite

---

#### 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 Jan 24, 2024 at 6:05 PM.

### **C. Vote to enter Executive Session**

## **II. Approval of Meeting Agenda and Meeting Minutes**

### **A. Approve November Meeting Minutes**

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 11-15-23.

E. Diaz seconded the motion.

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

## **III. FY23 Annual Report**

### **A. Review FY23 Annual Report**

Margie Lopez Waite reviewed the Annual Report.

### **B. Approve FY23 Annual Report**

P. Viera, Jr. made a motion to Approve the FY23 Annual Report as presented.

R. Redden-Huff seconded the motion.

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

## **IV. Finance**

### **A. Financial Report**

Kellie Cruz presented the November 2023

Kellie Cruz presented December 2023 Financial Report

Kellie Cruz presented FY24 Final Operating Budget

### **B. Approval of Financial Reports**

R. Rhem made a motion to Approve November 2023 Financial Report.

J. Lawrence seconded the motion.

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

C. Dipres made a motion to Approve December 2023 Financial Report.

E. Diaz seconded the motion.

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

P. Viera, Jr. made a motion to Approve FY24 Final Operating Budget.

R. Redden-Huff seconded the motion.

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

## V. Closing Items

### A. Adjourn Meeting

E. Diaz made a motion to Adjourn Meeting.

C. Dipres seconded the motion.

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

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 7:27 PM.

Respectfully Submitted,

G. Panchisin