



# Las Américas ASPIRA Academy

## ADCO Board Meeting with Executive Session

Published on February 21, 2024 at 6:05 AM EST

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### Date and Time

Wednesday February 28, 2024 at 5:00 PM EST

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### 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)

+1 360 209 5623 US

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 +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>

## 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 January Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
<b>IV. Board Spotlight</b>			<b>6:03 PM</b>
Stephanie Saggione - Shool Librarian			
<b>A.</b> Board Spotlight	FYI	Margie Lopez-Waite	10 m

Stephanie Saggione - School Librarian

	Purpose	Presenter	Time
<b>V. Finance</b>			<b>6:13 PM</b>
<b>A. Financial Reports</b>	FYI	Kellie Cruz	15 m
January 2024 Financial Report			
<b>B. Approval of Financial Report</b>	Vote	Guillermina Gonzalez	5 m
Approval of January 2024 Financial Report			
<b>VI. Operations</b>			<b>6:33 PM</b>
<b>A. Operations Update</b>	FYI	Greg Panchisin	5 m
<b>VII. Development</b>			<b>6:38 PM</b>
<b>A. Development Update</b>	FYI	Elizabeth Diaz	5 m
<b>VIII. DEIB</b>			<b>6:43 PM</b>
<b>A. DEIB Report</b>	FYI	Pedro Viera, Jr.	10 m
<b>IX. PTO</b>			<b>6:53 PM</b>
<b>A. PTO Report</b>	FYI	TBD	5 m
<b>X. CEO</b>			<b>6:58 PM</b>
<b>A. CEO Report</b>	FYI	Margie Lopez-Waite	15 m
<b>XI. Closing Items</b>			<b>7:13 PM</b>
<b>A. Adjourn Meeting</b>	Vote	Guillermina Gonzalez	1 m