

APPROVED



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Date and Time

Wednesday February 28, 2024 at 5:00 PM

Location

Join Zoom Meeting

<https://us02web.zoom.us/j/83810276430?pwd=cU1rVGRQS0FpdWVwU256clhhUXInZz09>

Meeting ID: 838 1027 6430

Passcode: 490453

One tap mobile

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Meeting ID: 838 1027 6430

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Directors Present

A. Ben Addi (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), P. Viera, Jr. (remote), R. Miranda (remote), R. Rhem (remote)

Directors Absent

None

Guests Present

G. Panchisin (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 Feb 28, 2024 at 5:07 PM.

C. Vote to enter Executive Session

P. Viera, Jr. made a motion to move to Executive Session.

E. Diaz seconded the motion.

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

II. II. Executive Session

A. Strategic Planning

B. Vote to Return to Public Session

P. Viera, Jr. made a motion to enter public session.

A. Ben Addi seconded the motion.

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

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve January Meeting Minutes

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session (Strategic Planning from 4 - 6 pm) on 01-24-24.

R. Rhem seconded the motion.

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

IV. Finance

A. Financial Reports

B. Kellie Cruz presented financial report ending 1/31/24

C. Approval of Financial Report

P. Viera, Jr. made a motion to approve.

E. Diaz seconded the motion.

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

V. CEO

A. CEO Report

Margie Lopez Waite presented the CEO report

VI. Closing Items

A. Adjourn Meeting

P. Viera, Jr. made a motion to adjourn meeting.

R. Miranda seconded the motion.

The board **VOTED** 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 7:05 PM.

Respectfully Submitted,

J. Lawrence