



Las Américas ASPIRA Academy

ADCO Board Meeting with Executive Session

Date and Time

Wednesday March 27, 2024 at 5:00 PM EDT

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

+1 386 347 5053 US

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

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

Agenda

	Purpose	Presenter	Time
I. Opening Items			5:00 PM
A. Record Attendance		Alberto Chávez	1 m
B. Call the Meeting to Order		Elizabeth Diaz	2 m
C. Vote to enter Executive Session	Vote	Elizabeth Diaz	1 m
II. Executive Session			5:04 PM
A. Strategic Planning 29 Del. C 10004 (b) (2)	Discuss	Elizabeth Diaz	55 m
B. Vote to Return to Public Session	Vote	Elizabeth Diaz	1 m
III. Approval of Meeting Agenda and Meeting Minutes			6:00 PM
A. Approve February Meeting Minutes	Approve Minutes	Elizabeth Diaz	3 m
IV. Board Spotlight			6:03 PM
Steve Lanciano - High School Performing Arts Teacher			
A. Board Spotlight Steve Lanciano - High School Performing Arts Teacher	FYI	Margie Lopez-Waite	10 m
V. Finance			6:13 PM

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