



# Las Américas ASPIRA Academy

## ADCO Board Meeting with Executive Session

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### Date and Time

Wednesday February 26, 2025 at 5:00 PM EST

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### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/84976379803>

Meeting ID: 849 7637 9803

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One tap mobile

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Dial by your location

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• +1 386 347 5053 US

- +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
- +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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## Vision

To develop ASPIRANTES who are biliterate influencers and decision makers.

## Mission

To educate and empower each ASPIRANTE to realize their full potential and positively impact their communities.

## Equity Statement

We commit to:

- Identify and dismantle **systemic inequities** within education that contribute to **opportunity gaps** for our students.
- Create a **culture of caring** that embraces all the **identities** of our school community members and provides a sense of belonging for all.

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## 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. 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. Public Session Opens @ 6pm</b>			
<b>IV. 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>V. Executive Session Action Item</b>			<b>6:03 PM</b>
<b>A.</b> Executive Session Action Item	Vote	Guillermina Gonzalez	2 m
<b>VI. Required ADCO Board Training (follow up)</b>			<b>6:05 PM</b>
<b>A.</b> ADCO Board Training	FYI	Greg Panchisin	3 m
PDMS Course #42571; Section # 86302			
2-hour online Special Education Due Process Hearing Training			
<b>VII. Finance</b>			<b>6:08 PM</b>

	Purpose	Presenter	Time
<b>A.</b> Financial Report January 2025 Financial Report	FYI	Kellie Cruz	10 m
<b>B.</b> Approval of Financial Report  Approval of January 2025 Financial Report	Vote	Guillermina Gonzalez	2 m
<b>VIII. Operations</b>			<b>6:20 PM</b>
<b>A.</b> Operations Update	FYI	Greg Panchisin	3 m
<b>IX. Development</b>			<b>6:23 PM</b>
<b>A.</b> Development Update	FYI	Elizabeth Diaz	5 m
<b>X. DEIB</b>			<b>6:28 PM</b>
<b>A.</b> DEIB Report	FYI	Pedro Viera, Jr.	10 m
<b>XI. PTO</b>			<b>6:38 PM</b>
<b>A.</b> PTO Report	FYI	Munazah Ashraf	5 m
<b>XII. CEO</b>			<b>6:43 PM</b>
<b>A.</b> CEO Report	FYI	Margie Lopez-Waite	15 m
<b>XIII. Closing Items</b>			<b>6:58 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Guillermina Gonzalez	1 m