



# Las Américas ASPIRA Academy

## ADCO Board Meeting with Executive Session

Published on March 19, 2025 at 7:31 AM EDT

Amended on March 19, 2025 at 7:53 AM EDT

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### Date and Time

Wednesday March 26, 2025 at 5:30 PM EDT

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### Location

Join Zoom Meeting

<https://us02web.zoom.us/j/87057751802?pwd=O4rcYzpnF8M0sRgHq2Cr7NM6Dq3Wa4.1>

Meeting ID: 870 5775 1802

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One tap mobile

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+13017158592,,84976379803# US (Washington DC)

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Dial by your location

• +1 929 205 6099 US (New York)

• +1 301 715 8592 US (Washington DC)

• +1 305 224 1968 US

• +1 309 205 3325 US

• +1 312 626 6799 US (Chicago)

- +1 646 931 3860 US
- +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

Meeting ID: 849 7637 9803

Find your local number: <https://us02web.zoom.us/j/84976379803>

## 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>5:30 PM</b>
A. Record Attendance		Alberto Chávez	1 m
B. Call the Meeting to Order		Guillermina Gonzalez	2 m
C. Vote to enter Executive Session	Vote	Guillermina Gonzalez	1 m
<b>II. II. Executive Session</b>			<b>5:34 PM</b>
A. Strategic Planning	Discuss	Guillermina Gonzalez	25 m
29 Del. C 10004 (b) (2)			
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>
A. Approve February Meeting Minutes	Approve Minutes	Guillermina Gonzalez	3 m
<b>V. Executive Session Action Item</b>			<b>6:03 PM</b>
A. Executive Session Action Item	Vote	Guillermina Gonzalez	2 m
<b>VI. Required ADCO Board Training (follow up)</b>			<b>6:05 PM</b>
A. 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 February 2025 Financial Report	FYI	Kellie Cruz	10 m
<b>B.</b> Approval of Financial Report  Approval of February 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	5 m
<b>IX. Development</b>			<b>6:25 PM</b>
<b>A.</b> Development Update	FYI	Elizabeth Diaz	5 m
<b>X. DEIB</b>			<b>6:30 PM</b>
<b>A.</b> DEIB Report	FYI	Pedro Viera, Jr.	10 m
<b>XI. PTO</b>			<b>6:40 PM</b>
<b>A.</b> PTO Report	FYI	Munazah Ashraf	5 m
<b>XII. CEO</b>			<b>6:45 PM</b>
<b>A.</b> CEO Report	FYI	Margie Lopez-Waite	15 m
<b>XIII. Closing Items</b>			<b>7:00 PM</b>
<b>A.</b> Adjourn Meeting	Vote	Guillermina Gonzalez	1 m