



Las Américas ASPIRA Academy

Minutes

ADCO Board Meeting with Executive Session

Date and Time

Wednesday May 28, 2025 at 5:00 PM

Location

Join Zoom Meeting

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

Meeting ID: 870 5775 1802

One tap mobile

+19292056099,,84976379803# US (New York)

+13017158592,,84976379803# US (Washington DC)

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/kezxaNwfGk>

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.

Directors Present

C. Dipres (remote), D. Curry (remote), E. Diaz (remote), G. Gonzalez (remote), J. Lawrence (remote), M. Casanova (remote), P. Viera, Jr. (remote)

Directors Absent

A. Ben Addi, A. Chávez, K. Fana-Ruiz, M. Ashraf, R. Miranda, R. Redden-Huff

Directors who left before the meeting adjourned

C. Dipres

Guests Present

G. Panchisin (remote), K. Cruz (remote), M. Lopez-Waite (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 May 28, 2025 at 5:06 PM.

C. Vote to enter Executive Session

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

D. Curry seconded the motion.

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

II. II. Executive Session

A. Strategic Planning

C. Dipres left.

B. Vote to Return to Public Session

E. Diaz made a motion to move to Public Session.

P. Viera, Jr. seconded the motion.

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

III. Approval of Meeting Agenda and Meeting Minutes

A. Approve April Meeting Minutes

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 04-16-25.

J. Lawrence seconded the motion.

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

IV. Executive Session Action

A. Vote on Exploring Finance Options for Athletics Complex

P. Viera, Jr. made a motion to allow Executive Committee to pursue exploration of finance options for athletics complex.

D. Curry seconded the motion.

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

V. Finance

A. Financial Report

K. Cruz presented April Financial Report.

B. Approval of Financial Report

P. Viera, Jr. made a motion to approve April Financial Report.

E. Diaz seconded the motion.

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

VI. Operations

A. Operations Update

G. Panchisin presented update.

VII. Development

A. Development Update

E. Diaz provided update.

VIII. DEIB

A. DEIB Report

P. Viera reported that the update would be merged with the PTO update.

IX. PTO

A. PTO Report

M. Ashraf presented update.

X. CEO

A. CEO Report

M. Lopez Waite presented report.

XI. Closing Items

A. Adjourn Meeting

There being no further business to be transacted, and upon motion duly made, seconded and approved, the meeting was adjourned at 6:55 PM.

Respectfully Submitted,
G. Panchisin