



# Las Américas ASPIRA Academy

## Minutes

### ADCO Board Meeting with Executive Session

Public Session begins @ 6pm

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#### Date and Time

Wednesday June 18, 2025 at 5:45 PM

#### Location

ASPIRA Academy  
326 Ruthar Drive  
Newark, DE 19711

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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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- +1 386 347 5053 US
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- +1 669 900 6833 US (San Jose)
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- +1 253 205 0468 US
- +1 253 215 8782 US (Tacoma)
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- +1 360 209 5623 US

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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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## Directors Present

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A. Ben Addi (remote), C. Dipres (remote), E. Diaz (remote), J. Lawrence (remote), M. Ashraf (remote), M. Casanova (remote), P. Viera, Jr. (remote)

#### **Directors Absent**

A. Chávez, D. Curry, G. Gonzalez, K. Fana-Ruiz, R. Miranda, R. Redden-Huff

#### **Guests Present**

G. Panchisin (remote), K. Cruz (remote), M. Lopez-Waite (remote)

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### **I. Opening Items**

#### **A. Record Attendance**

#### **B. Call the Meeting to Order**

E. Diaz called a meeting of the board of directors of Las Américas ASPIRA Academy to order on Wednesday Jun 18, 2025 at 6:11 PM.

#### **C. Vote to enter Executive Session**

There was no Executive Session.

### **II. Approval of Meeting Agenda and Meeting Minutes**

#### **A. Approve May Meeting Minutes**

P. Viera, Jr. made a motion to approve the minutes from ADCO Board Meeting with Executive Session on 05-28-25.

J. Lawrence seconded the motion.

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

### **III. Finance**

#### **A. Financial Report**

K. Cruz presented May 2025 Fininacial Report

#### **B. Approval of Financial Report**

C. Dipres made a motion to approve May 2025 Financial Report.

P. Viera, Jr. seconded the motion.

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

### **IV. Operations**

#### **A. Operations Update**

G. Panchisin provided update on HS Athletics Complex.

G. Panchisin provided update on Georgetown School expansion.

## **V. Development**

### **A. Development Update**

E. Diaz presented the report.

## **VI. Con Cariño & PTO**

### **A. PTO Report**

M. Ashraf presented the Con Carino and PTO update.

## **VII. CEO**

### **A. CEO Report**

M. Lopez Waite presented her CEO report.

## **VIII. Closing Items**

### **A. Adjourn Meeting**

C. Dipres made a motion to adjourn the meeting.

P. Viera, Jr. seconded the motion.

The board **VOTED** unanimously 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 6:42 PM.

Respectfully Submitted,  
G. Panchisin