



Las Américas ASPIRA Academy

Financial Oversight Committee Meeting Agenda

Location:

Las Américas ASPIRA Academy Charter School
326 Ruthar Drive
Newark, DE 19711
(302) 292-1463

Conference Call # (712) 432-0075

Participant Code 658358#

2/13/19

Starting at 6:00 PM

Members

- **Community Representative:** Lucy Li
- **Parent Representative:** Min Guan
- **DDOE Representative:** Richard Riggs
- **LAAA HOS:** Margie López Waite
- **LAAA COO:** Greg Panchisin
- **LAAA Teacher Representative:** Jessica Forbes
- **ADCO Board of Director Representative:** Luis Santiago

Item

Owner

Welcome, Opening Comments, and Introductions

Luis Santiago

Old Business –

- Approval of December 17, 2018 Meeting Minutes
- Other Old Business

Luis Santiago
All

New Business –

- FY 2019 Operating Budget
- Monthly Financial Report Review – January 2019
- Review of P-Card Transactions – December 2018 & January 2019
- Financial Monitoring Program - Update

Greg Panchisin
Greg Panchisin
Luis Santiago
Luis Santiago

Announcements

All

Adjournment

Luis Santiago