

Location:

Las Américas ASPIRA Academy Charter School 326 Ruthar Drive Newark, DE 19711 (302) 292-1463 February 15, 2023 Starting at 6:00 PM

## Meeting called to order at 6:03 PM

# In attendance:

Greg Panchisin Anas Ben Addi Lucy Li Nicole Florian Kellie Cruz Richard Riggs

## **Old Business**

Approval of December Meeting Minutes. Greg motions to approve, Kellie seconds motion. All in favor.

#### **New Business**

1.	FY23 Final Operating Budget	Kellie Cruz
2.	Monthly Financial Report Review – January 2023	<b>Kellie Cruz</b>
3.	Review of P-Card Transactions – December 2022 & January 2023	<b>Greg Panchisin</b>
4.	High School Construction Update	<b>Greg Panchisin</b>
5.	Greg announced \$6MM Department of Energy Grant Application (to replace East Campus HVAC)	<b>Greg Panchisin</b>

#### **Announcements**

Greg made the motion to adjourn, Lucy seconds, meeting adjourned at 6:37PM.