



ASPIRA OF DELAWARE CHARTER
OPERATIONS, INC.

REGULAR MEETING
**BOARD MEETING MINUTES: ASPIRA OF DELAWARE
CHARTER OPERATIONS INC. (ADCO)**

DATE: 07/26/2012

LOCATION: Teleconference 1-712-432-0075
Access code 658358

Directors Present on phone: Jamie “Gus” Rivera (Chair), Paul Lloyd, John Laznik, Lois D. Heesters, Monica Gonzalez-Gillespie (Vice Chair), EJ Bliey, Maribeth Welch

Directors Absent on phone: Aaron R. Goldstein, Daniel Segui, Lilia Meredith

Other Present on phone: Margie Lopez Waite (Head of School)

Call to Order

Gus Rivera called the public session to order at 7:10 PM.

Officer and Committee Chair Reports

Finance Committee Report *as reported by Paul Lloyd (Board Treasurer/Chair of the Financial Oversight Committee)*

Paul reviewed the final monthly financial report for Fiscal Year 2012. The FOC will be taking a break during the months of July and August and will return meeting in September. Three proposals were submitted for the assistance with a financial audit of the school as well as assistance with IRS Form 990.

A motion by Monica Gonzalez-Gillespie, second by Lois D. Heesters that the ADCO Board approve the June 30, 2012 Financial Report as presented. Final resolution was unanimous.

A motion by John Laznik, second by Lois D. Heesters that the ADCO Board approve a three year audit contract with Barbacane, Thornton & Company LLP. Final resolution was unanimous.

Head of School Report *as reported by Margie Lopez Waite (Head of School)*

Head of School Update – School Year Review

Facility Report *as reported by Gus Rivera (Chairperson of the Board of Directors)*

- *Construction update – Phase 2: 2013-14 & 2014-15*
- *Engineering report for HVAC system*
- *Kitchen design discussed*

Old Business

- 1) *Labor issues – previous employee now receiving unemployment benefits*
- 2) *Parent complaint – no longer applies, student no longer attends LAAA*
- 3) *Board minutes – held for approval in September*

Adjourn

The meeting adjourned by unanimous consent at 8:35 PM.