

 ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	Strategic Planning MINUTES (Draft): ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO)
	DATE: 7/21/2016 LOCATION: Conference Room Las Americas ASPIRA Academy (LAAA) Charter School 326 Ruthar Drive, Newark DE 19711-8017
Directors Present: Lourdes Puig (Chair), John Laznik, Jim Coyne, Nancy Labanda, Kathleen Chappel, Jorge Diaz, Donald Patton, Milton Delgado Directors Absent: Alex Fajardo, Dr. Jose-Luis Riera, Dusty Blakey Others Present: Greg Panchisin (Business Manager), Margie Lopez-Waite (Head of School), Beth Anne Gluck (Asst HOS), Jesus Urdiales (Asst HOS)	
Future Meetings Dates: 8/25/16	

Executive Session

Diaz presented a motion to move into executive session at 1:08PM for personnel matters. Coyne seconded the motion and the motion to move into executive session was approved by unanimous vote of the Board.

Diaz presented a motion to move out of executive session at 2:48PM. Coyne seconded the motion and the motion to move out of executive session was approved by unanimous vote of the Board.

Call to Order

Lourdes Puig (Chair), called the public session to order at 2:55PM, noting that a quorum was present.

Public Comment: None

Approval of Agenda

The July 21, 2016 agenda was presented and reviewed. Coyne presented a motion to accept the agenda as presented. Patton seconded the motion and the motion to approve the agenda was approved by unanimous vote of the Board.

New Business – Strategy session led by Lourdes Puig (Chair)

- 1) Replication was not supported by the board for Sussex County in 2015. However, future expansion of an ADCO school is still being considered.
- 2) High School: preliminary discussions have taken place with local school district officials to possibly utilize existing facilities for a high school in New Castle County in the future. How the charter would be issued (State, District) is also part of the conversation.
- 3) Pre-school: For 2016-17 the preschool is intended for staff members only.

New Business – School Survey Results led by Margie Lopez-Waite (Head of School)

Margie presented the 2016 5Essentials Executive Summary as well as the 2016 5Essentials Performance for Las Americas ASPIRA Academy. Copies of the results can be obtained by contacting the schools main office.

Adjourn The meeting adjourned by unanimous consent at 4:57PM.