



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 08/23/2018

LOCATION: Conference Room
Las Americas ASPIRA Academy (LAAA) Charter School
326 Ruthar Drive, Newark DE 19711-8017

Directors Present: Dr. Lourdes Puig, Donald Patton (left 6:38), Younes Haboussi, Serah Jo Pesce, Crystal Mayfield (arrived 5:40), Fred West

Others Present: Margie Lopez Waite (Head of School) (until 5:30) Greg Panchisin (Chief Operating Officer)

Absent: Alex Fajardo,

Future Meeting Date: 09/27/2018

Call to Order

Puig called the regular meeting to order at 5:10 PM, noting that there was quorum.

Move to Executive Session

Patton moved to enter executive session. West seconded and the Board Entered Executive Session by unanimous vote.

End of Executive Session

West moved to return to public meeting at 6:00 pm, Patton seconded and the Board entered public meeting by unanimous vote.

Public Comment

No Public Comment

Approval of New Board Member

Welcomed new board Member to replace Alex Fajardo. Patton moved to approve Benjamin Esparza as new board member. West seconded and new board member was approved by unanimous vote.

Finance Committee Reports (FOC) as reported by Greg Panchisin

Panchisin presented and led discussion regarding the June and July 2018 financial reports. The full reports are available on the FOC portion of www.aspiraacademy.org. West moved to approve the financial reports. Patton seconded the motion and the financial reports was approved by unanimous vote of the Board.

Panchisin presented the FY 2019 preliminary operating budget. Haboussi moved to approve the FY 2019 preliminary operating budget. West seconded the motion and the FY 2019 preliminary operating budget was approved by unanimous vote of the Board.

Development Committee Update as reported by Fred West

West provided updates from the Development Committee. 20k donation during summer.

New Business

Patton moved to approve July Agenda and Younes seconded with updates – move new board welcome and approval to end of agenda and No operation committee update Agenda approved by unanimous vote. West moved to approve June minutes and Haboussi seconded. Minutes approved by unanimous vote.

Head of School Report *as reported by Berh Anne Gluck*

Lopez Presented Enrollment Update

Lopez Presented Staffing Update

Lopez Presented Academic Excellence Update

Old Business

No old Business Presented

Adjourn

The meeting adjourned by unanimous consent.