	REGULAR MEETING **BOARD MEETING MINUTES**: ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO)	
ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	**DATE**: 09/26/12	**LOCATION**: Las Americas ASPIRA Academy Charter School 326 Ruthar Dr. Newark, DE 19711-8017 Teleconference line ADCO. Call 1-712-432-0075 Code is 658358
	START TIME: 6:00 PM	**END TIME**: 8:00 PM

Directors Present: John Laznik, Lois D. Heesters, EJ Bliey, Daniel Segui, Lilia Meredith
Directors Present on phone: Jamie "Gus" Rivera (Chair), Monica Gonzalez-Gillespie (Vice Chair), Maribeth Welch
Others Present: Margie Lopez Waite (Head of School)
Others Present on phone: Greg Panchisin (Business Manager)

Absent: Aaron R. Goldstein (Leave of absence)

Call to Order
Gus Rivera called the public session to order at 6:04 PM.

Officer and Committee Chair Reports

Finance Committee Report *as reported by Greg Panchisin (Business Manager)*
Greg reviewed the final monthly financial report for July 31, 2012 and August 31, 2012.
- Building Hope partial repayment (Fall 2012)
- Audit for FY12 Financial Statement will be complete by end of October 2012

A motion by Monica Gonzalez-Gillespie, second by Gus Rivera that the ADCO Board approve the July 31, 2012 and the August 31, 2012 Financial Reports as presented. Final resolution was unanimous.

Head of School Report *as reported by* Margie Lopez Waite (Head of School)
Head of School Update – Start of School Year
- 338 students for 2012-13
- Anticipated that LAAA will be a Title I School for 2012-13 (> 40% Free/Reduced Lunch)
- 1st round of DCAS testing taking place
- Open enrollment for 2013-14 will be from October 1 – November 30, 2012
- 2013-14 applications will be available on website
- 2013-14 will add 4 KG classrooms

- DOE school audit will occur in October

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*

<u>**Adjourn**</u>
The meeting adjourned by unanimous consent at 7:55 PM.