



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

**DATE:** 09/27/2018

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

**Directors Present:**, Donald Patton, Younes Haboussi, , Luis Santiago, Fred West, Tiffany Burton  
**Others Present:** Margie Lopez Waite (Head of School) (until 5:30) Greg Panchisin (Chief Operating Officer), Beth Anne Gluck  
**Absent:** Dr. Lourdes Puig, Serah Jo Pesce, Crystal Mayfield, Benjamin Esparza

**Future Meeting Date: 10/25/2018**

**Call to Order**

Patton called the regular meeting to order at 6:00 PM, noting that there was quorum.

**Public Comment**

No Public Comment

**Approval of Agenda and Minutes**

Fred moved to approve September Agenda and meeting minutes (with corrections) Younes seconded. Both were approved by unanimous vote.

**Finance Committee Reports (FOC)** *as reported by Greg Panchisin*

Panchisin presented and led discussion regarding the August 2018 financial reports. The full reports are available on the FOC portion of [www.aspiraacademy.org](http://www.aspiraacademy.org). Haboussi moved to approve the financial reports. Santiago seconded the motion and the financial reports was approved by unanimous vote of the Board.

**Operations Committee Update** *as reported by Tiffany Burton*

No Update.

**Development Committee Update** *as reported by Fred West*

No Update.

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

Lopez Presented Enrollment Update  
Lopez Presented Staffing Update  
Lopez Presented Academic Excellence Update

**Adjourn**

The meeting adjourned by unanimous consent.

