



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 09/26/2019

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

Directors Present: Dr. Lourdes Puig, Younes Haboussi, , Luis Santiago, Serah Jo Pesce, Benjamin Esparza, Donald Patton, Dr. Rosalie Dow (only attended executive session), Tiffany Burton

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

Absent: Fred West, , Crystal Mayfield

Future Meeting Date: 10/24/2019

Call to Order

Patton called the regular meeting to order at 5:05 PM, noting that there was quorum.

Move to Executive Session

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

End of Executive Session

Haboussi moved to return to public meeting at 6:03 pm, Santiago seconded and the Board entered public meeting by unanimous vote.

New Business

Santiago move to approve items discussed in executive session. Patton second and items were approved by unanimous vote.

Approval of Agenda

Patton moved to approve August Agenda and September Minutes, West seconded. Agenda and Meeting minutes approved by unanimous vote.

Old Business

West moved to approve changes to bylaws. Dow seconded. Changes approved by unanimous vote.

Finance Committee Reports (FOC) as reported by G. Panchisin

Panchisin presented and led discussion regarding the August 2019 financial reports. The full reports are available on the FOC portion of www.aspiraacademy.org. Patton moved to approve the financial reports. Haboussi seconded the motion and the financial reports was approved by unanimous vote of the Board.

Development Committee Update as reported by Fred West

Capital campaign: Would like to start one for high school. Would like to do a Long term campaign

Operating Committee as reported by G. Panchisin

Panchisin shared some numbers: 700 meals served today. (75% of population). 400 breakfasts.

70% bus ridership.

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

Margie Presented Enrollment Update

Margie Presented Charter Application Renewal Update

Adjourn

The meeting adjourned by unanimous consent.