



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 10/25/2018

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

Directors Present:, Donald Patton, Younes Haboussi, Dr. Lourdes Puig, Serah Jo Pesce, Crystal Mayfield, Benjamin Esparza

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

Absent: Luis Santiago, Fred West, Tiffany Burton

Future Meeting Date: 11/15/2018

Call to Order

Puig called the regular meeting to order at 5:16 PM, noting that there was quorum.

Move to Executive Session

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

End of Executive Session

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

Public Comment

No Public Comment

Approval of Agenda

Esparza moved to approve October Agenda (with corrections) Patton seconded. Both were approved by unanimous vote.

New Business

Audit findings and conclusions presentation

Academic Excellence

Presentation from our Director of Curriculum & Instruction and instructional coaches.

Approval of Minutes

Patton moved to approve September Minutes Haboussi seconded. Both were approved by unanimous vote.

Finance Committee Reports (FOC) as reported by Greg Panchisin

Panchisin presented and led discussion regarding the September 2018 financial reports. The full reports are available on the FOC portion of www.aspiracademy.org. Haboussi moved to approve the financial reports. Esparza 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.

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

Lopez Presented Enrollment Update

Lopez Presented Staffing Update

Lopez Presented Academic Excellence Update

Development update

Adjourn

The meeting adjourned by unanimous consent.