



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 11/16/2017

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

Directors Present: Dr. Jose-Luis Riera, Serah Pesce, Kathleen Chappel, Luis Santiago, Donald Patton (left at 7:00pm), Younes Haboussi, Alex Fajardo (call), Crystal Mayfield

Directors Absent: Greg Panchisin (Chief Operating Officer), Dr. Lourdes Puig (Chair),

Others Present: Margie Lopez Waite (Head of School)

Future Meeting Date: 01/25/2017

Call to Order

Riera (Vice Chair) called the regular meeting to order at 5:00 PM, noting that there was quorum.

Move to Executive Session

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

End of Executive Session

Haboussi moved to return to public meeting at 6:10 pm, West seconded and the Board entered public meeting by unanimous vote.

Public Comment

Nobody from public attended.

New Business

Welcome new board members

Annual Report for 2016-2017 School Year. Patton moved to approve annual report knowing they will be minor changes to the financial section. Chappel second

Approval of Agenda and Minutes

Riera moved to approve November Agenda. Chappel moved to accept November agenda and West seconded. Agenda was approved by unanimous vote.

Riera moved to approve October meeting minutes. West moved to accept the meeting minutes and Haboussi seconded. Meeting minutes were approved by unanimous vote.

Finance Committee Reports (FOC) as reported by Luis Santiago

Santiago presented and led discussion regarding the October 2017 financial reports. The full report is available on the FOC portion of www.aspiracademy.org. Haboussi moved to approve the October financial report. West seconded the motion and the financial report was approved by unanimous vote of the Board.

Operations Committee as reported by Margie Lopez Waite

Lopez provided update on construction.

Development Committee Update *as reported by Fred West*

No Development committee meeting for this month but West provided update on plans for upcoming development events.

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

Lopez Presented Enrollment Update

Lopez Presented Discipline Update

Lopez Presented highlights of all accomplishment and events this year.

Old Business

No old Business Presented

Adjourn

The meeting adjourned by unanimous consent at 7:18 PM.