



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 01/24/2019

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, Benjamin Esparza, Luis Santiago, Fred West,

Others Present: Margie Lopez Waite (Head of School) (6:10pm), Greg Panchisin (Chief Operating Officer)

Absent: Serah Jo Pesce, Crystal Mayfield, Tiffany Burton

Future Meeting Date: 02/28/2019

Call to Order

Puig called the regular meeting to order at 6:05 PM, noting that there was quorum.

Public Comment

No Public Comment

Approval of Agenda

Santiago moved to approve January Agenda and December meeting minutes, Patton seconded. Both were approved by unanimous vote.

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

Panchisin presented and led discussion regarding the December 2018 financial reports. The full reports are available on the FOC portion of www.aspiraacademy.org. Esparza moved to approve the financial reports. Haboussi seconded the motion and the financial reports was approved by unanimous vote of the Board.

Panchisin presented the FY 2019 final operating budget. Haboussi moved to approve the FY 2019 final operating budget. Esparza seconded the motion and the FY 2019 preliminary operating budget was approved by unanimous vote of the Board.

Academic Excellence

No Update

Operations Committee Update *as reported by Tiffany Burton (not present)*

No Update.

Development Committee Update *as reported by Fred West*

Fred presented Development updates including (1st Edition of WOLF PACK PRESS Newsletter, UD caps UD students Project (marketing and Facilities), VIVA ASPIRA April 13th)

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

Lopez Presented Enrollment Update

Lopez Presented Culture and Climate Update

Lopez Presented Visual and Performing Arts Update

Lopez Presented Athletics Update

Lopez Presented Family Resource Center Update

Lopez Presented Academic Excellence Update

Adjourn

The meeting adjourned by unanimous consent.