  ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	**BOARD MEETING MINUTES:** ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO) **DATE**: 01/23/2020 **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, Donald Patton, Tiffany Burton
Others Present: Margie Lopez Waite (Head of School), Greg Panchisin (Chief Operating Officer)
Absent: Fred West, , Crystal Mayfield, Benjamin Esparza, Dr. Rosalie Dow
Future Meeting Date: 02/20/2020

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

Approval of Agenda
Patton moved to approve January Agenda and December Minutes, Santiago seconded. Agenda and Meeting minutes approved by unanimous vote.

Report
Deyanna Yancey Harris presented the Culture and Climate Report

Finance Committee Reports (FOC) *as reported by G. Panchisin*
Panchisin presented and led discussion regarding the November & December 2019 financial reports and FY20 Operating Budget. The full reports are available on the FOC portion of www.aspiraacademy.org. Patton moved to approve the financial reports and FY20 Operating Budget. Haboussi seconded the motion and the financial reports was approved by unanimous vote of the Board.

Development Committee Update *as reported by Fred West*
No Report, VIVA ASPIRA April 4th.

Operating Committee *as reported by G. Panchisin*
Panchisin shared Updates on the High School Construction

Head of School Report *as reported by Margie Lopez Waite*
Margie Presented Enrollment Update

Lopez Presented Culture and Climate Update

<u>Adjourn</u>
The meeting adjourned by unanimous consent.