



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 02/28/2019

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, Serah Jo Pesce, Crystal Mayfield

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

Absent: Tiffany Burton

Future Meeting Date: 03/28/2019

Call to Order

Puig called the regular meeting to order at 6:03 PM, noting that there was quorum.

Public Comment

No Public Comment

Approval of Agenda

Patton moved to approve February Agenda with changes (no executive session and moving Presentation on academic performance), West seconded and Agenda was approved by unanimous vote.

Education Committee

Presentation on academic performance lead by Director of Instruction and her team.

Approval of Minutes

Esparza moved to approve January Meeting minutes, Santiago seconded and Meeting minutes was approved by unanimous vote

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

Panchisin presented and led discussion regarding the January 2018 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.

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

Planning second survey for car riders. Should ask parents other questions or pain point that can be improved.

Development Committee Update *as reported by Fred West*

VIVA ASPIRA April 13th. Board members provide two bottles of wine or basket materials for the auction basket.

Community re-investment (check with company if they have a re-investment officer and have them contact Lin)
CAP Stone teams (one marketing and one facilities for High school)

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

Lopez Presented Enrollment Update

Lopez Presented Application Modification requests Update

Lopez Presented Culture and Climate Update

Lopez Presented Visual and Performing Arts Update

Lopez Presented Athletics Update

Lopez Presented Academic Excellence Update

Adjourn

The meeting adjourned by unanimous consent.