



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 02/27/2020

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: Crystal Mayfield, Benjamin Esparza, Dr. Rosalie Dow

Future Meeting Date: 03/26/2020

Call to Order

Patton called the regular meeting to order at 5:00 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

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

Approval of Agenda

Haboussi moved to approve February Agenda and January Minutes with updates, Dow seconded. Agenda and Meeting minutes approved by unanimous vote.

Finance Committee Reports (FOC) as reported by L. Santiago

Santiago presented the changes to the financial procedures. Haboussi Moved to approve the changes, Patton seconded the motion was approved by unanimous vote of the Board.

Santiago presented and led discussion regarding the January 2020 financial reports. The full reports are available on the FOC portion of www.aspiraacademy.org. Haboussi moved to approve the financial reports and FY20 Operating Budget. Dow seconded the motion and the financial reports was approved by unanimous vote of the Board.

Development Committee Update as reported by L. Puig

No Report, VIVA ASPIRA April 4th.

Operating Committee as reported by T Burton

Burton shared Updates from the Operations Committee

Head of School Report as reported by José Avilés

José Presented Enrollment Update

José Presented Culture and Climate Update

Adjourn

The meeting adjourned by unanimous consent.