



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 03/23/2017

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

Directors Present: Dr. Jose-Luis Riera, Nancy Labanda, Alex Fajardo , Kathleen Chappel, Luis Santiago (left the meeting at 6:18 PM), Donald Patton, Younes Haboussi

Directors Absent: Dr. Lourdes Puig,

Others Present: Margie Lopez Waite (Head of School)

Future Meeting Date: 4/27/2017

Call to Order

Riera (Vice Chair) called the regular meeting to order at 6:07 PM, noting that there was quorum.

Public Comment

No public comments were made.

Approval of Agenda and Minutes

Riera moved to approve March agenda. For correction to Luis Santiago title. Labanda. Patton moved to accept the meeting agenda with changes. Fajardo seconded. Riera moved to approve February Meeting Minutes. Patton moved to accept the meeting minutes and Fajardo seconded.

Finance Committee Reports (FOC)

Santiago presented and led discussion regarding the February 2017 financial reports. The full report is available on the FOC portion of www.aspiracademy.org. Santiago moved to approve the February financial report. Chappel seconded the motion and the February 2017 financial report was approved by unanimous vote of the Board. Lopez Waite provided information regarding next year’s budget.

Operations Committee

Riera provided update on construction: Construction going as expected.

Development Committee Update

Riera presented Development Committee Update regarding VIVA ASPIRA. Development Committee would like to encourage any fund raising activities and working on protocol to better coordinate events.

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

Lopez Waite Presented Next Year’s Calendar. Patton moved to approve 2017/2018 Calendar. Fajardo seconded the motion.

Lopez Waite Presented Enrollment Update

Lopez Waite Presented Athletics Update

Lopez Waite Presented Update of Upcoming Events

Lopez Waite Presented Discipline Update

New Business

No new Business Presented

Old Business

No old Business Presented

Adjourn

The meeting adjourned by unanimous consent at 7:02 PM.