



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 03/29/2018

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

Directors Present: Dr. Lourdes Puig, Luis Santiago, Donald Patton, Fred West, Dr., Younes Haboussi (left at 6:10PM). Crystal Mayfield (Arrived at 6:05)

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

Absent: Alex Fajardo, Serah Jo Pesce, Kathleen Chappel

Future Meeting Date: 04/26/2018

Call to Order

Puig called the regular meeting to order, noting that there was quorum (5:10).

Move to Executive Session

Patton moved to enter executive session, Santiago seconded and the Board Entered Executive Session by unanimous vote.

End of Executive Session

Santiago moved to return to public meeting. West Seconded

Public Comment

Parent had concerns about the time changed to make up for missed classes.

Approval of Agenda and Minutes

Puig has asked for Margie's report to be posted with the minutes. Santiago moved to approve March agenda and February minutes (with correction) and Patton seconded. Agenda and minutes were approved by unanimous vote.

Finance Committee Reports (FOC) as reported by Greg Panchisin

Panchisin presented and led discussion regarding the February 2018 financial reports. The full reports are available on the FOC portion of www.aspiraacademy.org. West moved to approve the both financial reports. Patton seconded the motion and the financial reports was approved by unanimous vote of the Board. Panchisin also reviewed the construction cost summary.

Development Committee Update as reported by Fred West

West provided updates on Development Committee.

VIVA ASPIRA (Apr 20th) 55 tickets sold. Would like to reach at least 100. Updates on donations for the events. Update on UD team to help with donor database. We will be contracting with little green light to build and manage database.

New Business

Lopez presented the Calendar for the 2018-2019 school year. Patton moved to approve the calendar as is. Santiago seconded the motion and the calendar was approved by unanimous vote of the Board.

Lopez also presented proposal to have DAPSS evolving into the ASPIRA Academy for Global Studies in the 2019-20 school year with Colonial as the authorizer. Patton moved to approve the proposal, West seconded the motion and the proposal was approved by unanimous vote of the Board.

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

Lopez Presented Enrollment Update

Lopez Presented Discipline Update

Lopez Presented plans for Summer Program and Extended Care

Lopez Presented LAAA Athletics Program Update

Lopez Presented LAAA Performing Arts Program Update

Lopez Presented Academic Excellence Update

Operations Committee Update *as reported by Greg Panchisin*

Panchisin provided updates on Operations Committee.

Old Business

No old Business Presented

Adjourn

The meeting adjourned by unanimous consent.