



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 03/28/2019

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, Serah Jo Pesce, Luis Santiago, Tiffany Burton, Dr. Rosalie Dow

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

Absent: Benjamin Esparza, Fred West, Crystal Mayfield

Future Meeting Date: 05/02/2018

Call to Order

Puig called the regular meeting to order at 5:15 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 6:00 pm, Santiago seconded and the Board entered public meeting by unanimous vote.

Action Items

Santiago Moved to approve motion to sign letter of intent, Patton seconded. Motion was approved by unanimous vote.

Public Comment

No Public Comment

Approval of Agenda

Santiago moved to approve March Agenda (with no Development Update), Haboussi seconded. Agenda was approved by unanimous vote. Younes moved to approve February meeting minutes, Pesce seconded. Meeting minutes approved by unanimous vote.

New Business

Santiago moved to approve new school calendar, Burton seconded the motion and the new calendar was approved by unanimous vote of the Board.

Patton moved to approve changed to parental leave policy, Haboussi seconded the motion and the policy changes were approved by unanimous vote of the Board

Finance Committee Reports (FOC) as reported by Greg Panchisin

Panchisin presented and led discussion regarding the February 2019 financial reports. The full reports are available on the FOC portion of www.aspiraacademy.org. Haboussi moved to approve the financial reports. Pesce seconded the motion and the financial reports was approved by unanimous vote of the Board.

Operations Committee Update *as reported by Tiffany Burton*

Review last year's survey then fine tune the new survey. Adding new survey for staff.
Adding two bus routes for next years.

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

Lopez Presented Enrollment Update
Lopez Presented Culture and Climate Update
Lopez Presented Visual and Performing Arts Update
Lopez Presented Athletics Update
Lopez Presented Academic Excellence Update

Other Business

Changing Next meeting from 04/18/2019 to 05/02/2019.

Adjourn

The meeting adjourned by unanimous consent.