



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 05/02/2019

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, Fred West, Crystal Mayfield

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

Absent: Benjamin Esparza, Dr. Rosalie Dow (On call until 05:30pm)

Future Meeting Date: 05/23/2019

Call to Order

Puig called the regular meeting to order at 5:00 PM, noting that there was quorum.

Move to Executive Session

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

End of Executive Session

Haboussi moved to return to public meeting at 6:36 pm, Santiago seconded and the Board entered public meeting by unanimous vote.

Public Comment

No Public Comment

Approval of Agenda

Patton moved to approve April Agenda (with Updates) and March Minutes, West seconded. Agenda and Meeting minutes approved by unanimous vote.

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

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

Development Committee Update *as reported by Fred West*

West provided updates on VIVA ASPIRA event.
CAP Stone teams update.

Operations Committee Update *as reported by Tiffany Burton*

Burton provided updates Survey to parents. Results before next board meeting

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

Adjourn

The meeting adjourned by unanimous consent.