



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

**DATE:** 05/23/2019

**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, Tiffany Burton, Dr. Rosalie Dow, Fred West, Benjamin Esparza

**Others Present:** Greg Panchisin (Chief Operating Officer), Beth Ann Gluck (A.H.S)

**Absent:** Margie Lopez Waite (Head of School), Luis Santiago, Crystal Mayfield, Serah Jo Pesce

**Future Meeting Date: 05/23/2019**

**Call to Order**

Puig called the regular meeting to order at 5:02 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**

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

Agreed to set up two committees: One to oversee HS curriculum and another to oversee HS construction project.

**Public Comment**

No Public Comment

**Approval of Agenda**

Haboussi moved to approve May Agenda (with Updates) and April 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 April 2019 financial reports. The full reports are available on the FOC portion of [www.aspiraacademy.org](http://www.aspiraacademy.org). Patton moved to approve the financial reports. Haboussi 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 from Development committee including, Health Awareness Carnival and CAP Stone project on UD Magazine

**Operations Committee Update** *as reported by Tiffany Burton*

Burton provided updates on Building Survey results. Academic committee should review results specifically related to classroom size.

**Head of School Report** *as reported by Beth Ann Gluck*

Gluck Presented Enrollment Update

Gluck Presented Culture and Climate Update

Gluck Presented Visual and Performing Arts Update

Gluck Presented Athletics Update

Gluck Presented Academic Excellence Update

**Adjourn**

The meeting adjourned by unanimous consent.