



ASPIRA OF DELAWARE CHARTER
OPERATIONS, INC.

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

DATE: 06/28/2012

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

Directors Present: Jamie “Gus” Rivera (Chair), Daniel Segui, Lilia Meredith, Paul Lloyd, EJ Bliely; John Laznik

Attended by teleconference: Maribeth Welch

Directors Absent: Monica Gonzalez-Gillespie (Vice Chair), Lois D. Heesters, Aaron R. Goldstein

Other Present: Greg Panchisin (Business Manager)

Call to Order

Gus Rivera called the public session to order at 6:04 PM. He noted that there were six voting-eligible Directors present and that a quorum was established. References hereunder to “unanimous” actions of the board refer to the actions of the six present Directors.

Officer and Committee Chair Reports

Finance Committee Report *as reported by Paul Lloyd (Board Treasurer/Chair of the Financial Oversight Committee)*

Paul reviewed the latest monthly financial report and provided an update on the FOC. The FOC will be taking a break during the months of July and August and will return meeting in September. An RFP was put out for assistance with a financial audit of the school as well as assistance with IRS Form 990.

A motion by John Laznik, second by Gus Rivera that the ADCO Board approve the June 12, 2012 Financial Report as presented. Final resolution was unanimous.

Head of School Report *as reported by Greg Panchisin (Business Manager)*

Greg presented the head of school report in the absence of Margie Lopez Waite (Head of School).

- 1) Board director Pastor Daniel Segui was thanked for hosting the first annual LAAA talent show.
- 2) Current enrollment for the school is 337 students.
- 3) Five new teachers were hired for the upcoming 2012-13 school year.
- 4) A point of sale system is being implemented to provide efficiency for the school meal program.
- 5) Preferred Meals was selected as the new vendor for the school meal program.
- 6) Numerous changes are occurring within the school to accommodate for the addition of two new KG classes as well as the addition of a 6th grade class.

Facility Report *as reported by Gus Rivera (Chairperson of the Board of Directors)*

Gus discussed an Alternative #1 to Phase 2 of construction for Aspira Academy for school years 2013-14 and 2014-15. Alternative #1 would provide cost savings for the proposed Phase 4A Plan in the future.

Adjourn

The meeting adjourned by unanimous consent at 7:45 PM.