



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 06/28/2018

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

Directors Present: Dr. Lourdes Puig, Donald Patton, Younes Haboussi, Kathleen Chappel, Serah Jo Pesce, Luis Santiago

Others Present: Margie Lopez Waite (Head of School)

Absent: Alex Fajardo, Crystal Mayfield, Fred West, Greg Panchisin (Chief Operating Officer)

Future Meeting Date: 08/23/2018

Call to Order

Puig called the regular meeting to order at 5:30 PM, noting that there was quorum.

Move to Executive Session

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

End of Executive Session

Patton moved to return to public meeting at 6:04 pm, Haboussi seconded and the Board entered public meeting by unanimous vote.

Public Comment

No Public Comment

Approval of Agenda and Minutes

Chappel moved to approve June minutes and Santiago seconded. Minutes approved by unanimous vote. Haboussi moved to approve July Agenda and Chappel seconded. Agenda approved by unanimous vote.

Finance Committee Reports (FOC) as reported by Santiago

Santiago presented and led discussion regarding the June 2018 financial reports. The full reports are available on the FOC portion of www.aspiraacademy.org. Haboussi moved to approve the financial reports. Chappel seconded the motion and the financial reports was approved by unanimous vote of the Board.

Operations Committee Update as reported by Kathleen Chappel

Chappel presented result from Car rider survey. Introduction to new Car rider Hub at Lowes in Newark. For Bus riders, working on possible bus aids

Development Committee Update as reported by Fred West

No Updates since West was not present.

New Business

This is Chappel's last meeting. She nominated Ms. Burton as her replacement. Chappell Moved to approve Ms. Burton as new Teacher/Staff Representative Nominate. Santiago seconded. Approved by unanimous vote

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

Lopez Presented Enrollment Update

Lopez Presented Staffing Update

Lopez Presented Events Update

Lopez Presented LAAA Athletics Program Update

Lopez Presented LAAA Performing Arts Program Update

Lopez Presented Culture and Climate Update

Lopez Presented plans for Summer Program and Extended Care

Lopez Presented Academic Excellence Update

Old Business

No old Business Presented

Adjourn

The meeting adjourned by unanimous consent.