



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 06/27/2019

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

Directors Present:, Donald Patton, Younes Haboussi, Serah Jo Pesce, Tiffany Burton, Dr. Rosalie Dow, Fred West, Luis Santiago, Benjamin Esparza

Others Present: Margie Lopez Waite (Head of School)

Absent: Crystal Mayfield, Serah Jo Pesce, Tiffany Burton, Dr. Lourdes Puig, Greg Panchisin (Chief Operating Officer)

Future Meeting Date: 07/10/2019

Call to Order

Patton called the regular meeting to order at 5:02 PM, noting that there was quorum.

Move to Executive Session

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

End of Executive Session

Haboussi moved to return to public meeting at 6:20 pm, Dow seconded and the Board entered public meeting by unanimous vote.

Public Comment

No Public Comment

Approval of Agenda

Haboussi moved to approve June Agenda and May Minutes, West seconded. Agenda and Meeting minutes approved by unanimous vote.

Finance Committee Reports (FOC) as reported by Luis Santiago

Santiago presented and led discussion regarding the May 2019 financial reports. The full reports are available on the FOC portion of www.aspiraacademy.org. Esparza moved to approve the financial reports. West 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. Looking into additional Hubs Stops.

Head of School Report as reported by Margie Lopez Waite

Margie Presented Enrollment Update
Margie Presented Culture and Climate Update
Margie Presented Academic Excellence Update

Adjourn

The meeting adjourned by unanimous consent.