

**Location:**

Las Américas ASPIRA Academy Charter School
326 Ruthar Drive
Newark, DE 19711
(302) 292-1463

August 20, 2023

Starting at 6:00 PM

Meeting called to order at 6:03 PM**In attendance:**

Greg Panchisin
Anas Ben Addi
Kellie Cruz
Richard Riggs
Nicole Florian

Old Business

Approval of April Meeting Minutes. Greg motions to approve, Kellie seconds motion. All in favor.

New Business

1. Monthly Financial Reports Review – June 2023 & July 2023
2. FY24 Preliminary Operating Budget
3. Review of P-Card Transactions – June 2023 & July 2023
4. High School Construction Update

Kellie Cruz
Kellie Cruz
Greg Panchisin
Greg Panchisin

Announcements

Greg made the motion to adjourn, Kellie seconds, meeting adjourned at 6:54PM.