

**Location:**

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

December 16, 2024

Starting at 6:00 PM

Meeting called to order at 6:05 PM**In attendance:**

Greg Panchisin
Anas Ben Addi
Kellie Cruz
Jeannie Negron
Claire Birney
Richard Riggs

Old Business

1. Approval of October 2024 Meeting Minutes. Kellie motions to approve, Jeannie seconds motion. All in favor.
2. Welcome Claire to the Financial Oversight Committee

New Business

1. Monthly Financial Report Review – November 2024
2. Review of P-Card Transactions – October & November 2024
3. High School Athletic Complex Construction Update
4. Potential Expansion

Kellie Cruz
Greg Panchisin
Greg Panchisin
Greg Panchisin

Announcements

Kellie made the motion to adjourn, Claire seconds, meeting adjourned at 6:29 PM.