



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

**DATE:** 07/10/2019

**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, , Luis Santiago, Benjamin Esparza

**Others Present:** Margie Lopez Waite (Head of School), Greg Panchisin (Chief Operating Officer)

**Absent:** Dr. Rosalie Dow, Crystal Mayfield, Serah Jo Pesce, Tiffany Burton, Fred West

**Future Meeting Date: 07/23/2019**

**Call to Order**

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

**Move to Executive Session**

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

**End of Executive Session**

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

**Public Comment**

No Public Comment

**Approval of Agenda**

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

**New Business**

Special meeting to discuss high school expansion scheduled for 07/23/2019.

**Adjourn**

The meeting adjourned by unanimous consent.