



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 07/23/2019

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

Directors Present:, Dr. Lourdes Puig, Younes Haboussi, , Luis Santiago, Crystal Mayfield, Serah Jo Pesce, Fred West

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

Absent: Benjamin Esparza, Donald Patton, Dr. Rosalie Dow, Tiffany Burton

Future Meeting Date: 08/22/2019

Call to Order

Patton called the regular meeting to order at 5:05 PM, noting that there was quorum.

Move to Executive Session

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

End of Executive Session

Haboussi moved to return to public meeting at 6:00 pm, Santiago seconded and the Board entered public meeting by unanimous vote.

Action Items

Santiago moved to approve the lease discussed in the executive session. West seconded and the Board approved by unanimous vote.

Public Comment

No Public Comment

Approval of Agenda

Haboussi moved to approve July (2) Agenda and July Minutes, West seconded. Agenda and Meeting minutes approved by unanimous vote.

New Business

Younes moved to approve parental leave policy changes. West seconded and the Board approved by unanimous vote.

Adjourn

The meeting adjourned by unanimous consent.