

 <p><b>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</b></p>	<p><b>EXECUTIVE SESSION MINUTES: ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO)</b></p>
	<p><b>DATE:</b> 9/22/2016</p> <p><b>LOCATION:</b> Conference Room Las Americas ASPIRA Academy (LAAA) Charter School 326 Ruthar Drive, Newark DE 19711-8017</p>
<p><b>Directors Present:</b> Lourdes Puig (Chair), Dr. Jose-Luis Riera, Kathleen Chappel (arrived at 5:37PM), Alex Fajardo, Nancy Labanda, Donald Patton, Luis Santiago.</p> <p><b>Directors Absent:</b> Dusty Blakey, Jim Coyne, Milton Delgado.</p> <p><b>Others Present:</b> Margie Lopez-Waite (Head of School), Greg Panchisin (Business Manager), William E. Manning, Esq., Allison J. McCowan, Esq.</p>	
<p><b>Future Meetings Dates: 10/27/2016; 11/24/2016</b></p>	

**Call to Order**

Puig moved for executive session at 5:10PM to discuss personnel matters and potential litigation. Fajardo seconded the motion and the meeting moved into executive session by unanimous vote of the Board.

**Personnel Matters**

The Board discussed personnel matters.

The Board and others present discussed potential litigation.

William Manning and Allison McCowan left the meeting at 6:06PM.

The Board proposed a recommendation in regard to the discussion concerning potential litigation.\*

**Adjournment**

The Board moved out of executive session by unanimous vote at 6:36PM.

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\* A vote was taken on the recommendation during the Regular Meeting.