



ASPIRA OF DELAWARE CHARTER  
OPERATIONS, INC.

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

**DATE:** 12/20/2018

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

**Directors Present:**, Donald Patton, Younes Haboussi, Dr. Lourdes Puig, Crystal Mayfield, Luis Santiago,  
**Others Present:** Margie Lopez Waite (Head of School), Greg Panchisin (Chief Operating Officer), Debbie  
Panchisin, Brian Bell

**Absent:** Serah Jo Pesce, Benjamin Esparza, Tiffany Burton, Fred West

**Future Meeting Date: 1/24/2019**

**Call to Order**

Puig called the regular meeting to order at 6:00 PM, noting that there was quorum.

**Public Comment**

No Public Comment

**Approval of Agenda**

Santiago moved to approve December Agenda and November meeting minutes, Patton seconded. Both were approved by unanimous vote.

**New Business**

High School Expansion discussion presented by Brian Bell and Review of Financials presented by Greg Panchisin. Patton moved to approved modification to the charter application to include High school Expansion proposal. Santiago seconded the motion and it was approved by unanimous vote of the Board.

**Adjourn**

The meeting adjourned by unanimous consent.