



ASPIRA OF DELAWARE CHARTER
OPERATIONS, INC.

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

DATE: 12/12/2019

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, Donald Patton, Tiffany Burton, Benjamin Esparza (5:35pm)

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

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

Future Meeting Date: 01/23/2020

Call to Order

Puig called the regular meeting to order at 6:10 PM, noting that there was quorum.

Approval of Agenda

Santiago moved to approve December Agenda with updates and November Minutes, Patton seconded. Agenda and Meeting minutes approved by unanimous vote.

Operations Committee *as reported by G. Panchisin*

Panchisin provided update on the High School construction budget.

Santiago moved to approve budget and start of construction project, Patton seconded and motion was approved by unanimous vote

Adjourn

The meeting adjourned by unanimous consent.