



ASPIRA OF DELAWARE CHARTER
OPERATIONS, INC.

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

DATE: 03/31/2020

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, Serah Jo Pesce, Donald Patton, Benjamin Esparza, Dr. Rosalie Dow, Guillermina Gonzalez

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

Absent: Crystal Mayfield, Tiffany Burton

Future Meeting Date: 04/23/2020

Call to Order

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

Approval of Agenda

Haboussi moved to approve March 26th Agenda, Dow seconded. Agenda approved by unanimous vote.

Move to Executive Session

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

End of Executive Session

Haboussi moved to return to public meeting at 7:03 pm, Patton seconded and the Board entered public meeting by unanimous vote.

Adjourn

The meeting adjourned by unanimous consent.