

 ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	<b>BOARD MEETING MINUTES: ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO)</b>
	<b>DATE:</b> 08/27/2020  <b>LOCATION:</b> Zoom Meeting
<b>Directors Present:</b> Dr. Lourdes Puig, Luis Santiago, Serah Jo Pesce, Donald Patton, Dr. Rosalie Dow, Alberto E. Chávez, Guillermina Gonzalez, Rebecca Penix-Tadsen, Ana Viscarra Gikas, Marisa Terranova Fissel <b>Others Present:</b> Margie Lopez Waite (Head of School), Greg Panchisin (Chief Operating Officer) <b>Absent:</b> Tiffany Burton	
<b>Future Meeting Date: 09/24/2020</b>	

**Call to Order**

Chairman Puig called the regular meeting to order at 5:00 PM, noting that there was quorum.

**Move to Executive Session**

Pesce moved to enter Executive Session, Gonzalez seconded and the Board Entered Executive Session by unanimous vote.

**End of Executive Session**

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

No action necessary.

**Approval of Agenda**

Patton moved to approve August Agenda and June Minutes with updates, Gonzalez seconded. Agenda and Meeting minutes approved by unanimous vote.

**Finance Committee Reports (FOC) as reported by G. Panchisin**

Panchisin presented and led discussion regarding the June and July 2020 financial reports. The full reports are available on the FOC portion of [www.aspiraacademy.org](http://www.aspiraacademy.org). Gonzalez moved to approve the financial reports and Preliminary FY21 Operating Budget. Pesce seconded the motion and the financial report was approved by unanimous vote of the Board.

**Operating Committee as reported by G. Panchisin**

Update on the High School Expansion Project will be presented in the September meeting.

**Head of School Report as reported by M. Lopez Waite**

Lopez Waite presented policies for a safe start to the school year, COVID-19 Addendum.

Patton moved to approve the COVID-19 Addendum, Fissel seconded the motion and the safety policy was approved by unanimous vote.

Lopez Waite presented Enrollment Update.

Lopez Waite shared 2020 Top Work Place Announcement (News Journal)

Lopez Waite presented the School Reopening Plan.

### **Adjourn**

The meeting adjourned by unanimous consent.