

 ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	BOARD MEETING MINUTES: ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO)
	DATE: 09/24/2020 LOCATION: Zoom Meeting
Directors Present: Lourdes Puig, Luis Santiago, Serah Pesce, Donald Patton, Guillermina Gonzalez, Rebecca Penix-Tadsen, Ana Viscarra Gikas, Marisa Terranova Fissel, Tiffany Burton, Rosalie Dow, Alberto E. Chávez Others Present: Margie Lopez Waite (Head of School), Greg Panchisin (Chief Operating Officer) Absent:	
Future Meeting Date: 10/22/2020	

Call to Order

Chairperson Puig called the executive meeting to order at 5:05 PM, noting that there was quorum.

Move to Executive Session

Santiago moved to enter executive session, Pesce seconded and the board entered executive session by unanimous vote.

End of Executive Session

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

Patton moved to approve the personnel discussion in the executive session, Santiago seconded and the board approved by unanimous vote.

Approval of Agenda

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

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

Panchisin presented and led a discussion regarding the August 2020 financial reports. The full reports are available on the FOC portion of www.aspiracademy.org. Patton moved to approve the financial report. Gonzalez seconded the motion and the financial report was approved by unanimous vote of the board.

Operating Committee as reported by G. Panchisin

Panchisin presented and led a discussion regarding the delivery of meals to students and PPE being built by the Facilities Team.

Head of School Report as reported by M. Lopez Waite

Lopez Waite presented the Remote Attendance Policy. Santiago moved to accept the Remote Attendance Policy, Pesce second. Lopez Waite presented Enrollment Update and School Reopening Update.

Adjourn

The meeting adjourned by unanimous consent.