



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 10/22/2020

LOCATION: Zoom Meeting

Directors Present: Lourdes Puig, Luis Santiago, Serah Pesce, Guillermina Gonzalez, Rebecca Penix-Tadsen, Ana Viscarra Gikas, Marisa Terranova Fissel, Rosalie Dow, Alberto E. Chávez

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

Absent: Tiffany Burton, Donald Patton

Future Meeting Date: 11/19/2020

Call to Order

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

Move to Executive Session

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

End of Executive Session

Penix-Tadsen moved to return to the public meeting at 6:00 PM, Pesce seconded and the Board entered the public meeting by unanimous vote.

Approval of Agenda

Santiago moved to approve October Agenda and September Minutes, Gonzalez seconded. Agenda and Meeting minutes approved by unanimous vote.

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

Auditor presented audit findings and conclusions. Panchisin presented and led a discussion regarding the September 2020 financial reports. The full reports are available on the FOC portion of www.aspiraacademy.org. Pesce moved to approve the financial report. Dow 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 operations with implementation of the hybrid model and safety protocols.

Head of School Report as reported by M. Lopez Waite

Lopez Waite presented Enrollment Update and School Reopening Update. Lopez Waite shared LAAA Diversity, Equity, and Inclusion Initiative.

Adjourn

The meeting adjourned by unanimous consent.