

 ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	BOARD MEETING MINUTES: ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO)
	DATE: 11/19/2020 LOCATION: Zoom Meeting
Directors Present: Lourdes Puig, Luis Santiago, Serah Pesce, Guillermina Gonzalez, Ana Viscarra Gikas, Marisa Terranova Fissel, Rosalie Dow, Alberto E. Chávez, Donald Patton Others Present: Margie Lopez Waite (Head of School), Greg Panchisin (Chief Operating Officer) Absent: Rosalie Dow, Rebecca Penix-Tadsen	
Future Meeting Date: January 28, 2021	

Call to Order

Chairperson Puig called the executive meeting to order at 5:00 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

Burton moved to return to the public meeting at 6:00 PM, Gonzalez seconded and the Board entered the public meeting by unanimous vote.

Approval of Agenda

Patton moved to approve November Agenda and October Minutes, Santiago 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 October 2020 financial reports. The full reports are available on the FOC portion of www.aspiracademy.org. Gonzalez moved to approve the financial report. Santiago seconded the motion and the financial report was approved by unanimous vote of the board.

Operating Committee as reported by G. Panchisin

Santiago moved to approve the continuation of Construction to Phase 1B, Terranova seconded the motion and the continuation was approved by unanimous vote of the board.

Development Committee as reported by L. Puig

Gonzalez moved to approve the hiring of a consultant and the subsequent actions related to the capitol campaign. Pesce seconded the motion and the motion was approved by unanimous vote of the board.

Head of School Report as reported by M. Lopez Waite

Lopez Waite presented Enrollment Update and School Reopening Update.

Lopez Waite presented the need for a class waiver. Board agreed to table discussion for a special meeting on November 30th.

Lopez Waite presented the Reopening Plan for the 2nd half of the year.
Annual Report will be submitted in draft form by December 15th until board approval in the January meeting.

Adjourn

The meeting adjourned by unanimous consent.