



ASPIRA OF DELAWARE CHARTER
OPERATIONS, INC.

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

DATE: 11/30/2020

LOCATION: Zoom Meeting

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

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

Absent: Ana Viscarra Gikas

Future Meeting Date: January 28, 2021

Call to Order

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

Approval of Agenda

Patton moved to approve November Special Meeting Agenda and November Minutes, Santiago seconded. Agenda and Meeting minutes approved by unanimous vote.

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

Lopez Waite led the discussion regarding the class waiver. Upon further review, a class waiver was no longer needed.

Adjourn

The meeting adjourned by unanimous consent.