

 ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	BOARD MEETING MINUTES: ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO)
	DATE: 03/26/2020 LOCATION: Zoom Meeting
Directors Present: Dr. Lourdes Puig, Younes Haboussi, , Luis Santiago, Serah Jo Pesce, Donald Patton, Benjamin Esparza, Dr. Rosalie Dow, Guillermina Gonzalez Others Present: Margie Lopez Waite (Head of School), Greg Panchisin (Chief Operating Officer) Absent: Crystal Mayfield, Tiffany Burton Future Meeting Date: 03/31/2020	

Call to Order

Patton called the regular meeting to order at 6:00 PM, noting that there was quorum.

Approval of Agenda

Donald moved to approve March Agenda and February Minutes, Santiago 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 February 2020 financial reports. The full reports are available on the FOC portion of www.aspiracademy.org. Esparza moved to approve the financial reports and FY20 Operating Budget. Dow seconded the motion and the financial reports was approved by unanimous vote of the Board.

Development Committee Update *as reported by L. Puig*

All events were cancelled due to School Closure.
 Campaign still ongoing but might need to make changes to accommodate recent changes

Operating Committee *as reported by G. Panchisin*

Panchisin provided update on High School Construction. Construction is ahead of schedule.

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

Lopez Waite Presented Enrollment Update
 Lopez Waite Presented Culture and Climate Update

Move to Executive

Session Santiago moved to enter executive session, Patton seconded and the Board Entered Executive Session by unanimous vote.

End of Executive Session

Haboussi moved to return to public meeting at 7:03 pm, Patton seconded and the Board entered public meeting by unanimous vote.

Adjourn

The meeting adjourned by unanimous consent.