



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

DATE: 04/23/2020

LOCATION: Zoom Meeting

Directors Present: Dr. Lourdes Puig, Younes Haboussi, Luis Santiago, Serah Jo Pesce, Donald Patton, Benjamin Esparza, Dr. Rosalie Dow

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

Absent: Crystal Mayfield, Tiffany Burton, Guillermina Gonzalez

Future Meeting Date: 05/28/2020

Call to Order

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

Approval of Agenda

Esparza moved to approve April Agenda and March Minutes with updates, Patton 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 March 2020 financial reports and FY20 Operating Budget. The full reports are available on the FOC portion of www.aspiracademy.org. Patton 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.
Capital Campaign still ongoing behind the scene

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

Adjourn

The meeting adjourned by unanimous consent.