



**ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.**

**MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC**

**Regular Board Meeting**  
**DATE: 04/23/2020**

**LOCATION:**  
**Zoom:**  
 Join Zoom Meeting  
<https://zoom.us/j/7020603290?pwd=T2lwTFZTZy8vTnpGRWxucERiQkpDdz09>  
 Meeting ID: 702 060 3290  
 Password: 089640

**START TIME: 6:00 PM**

**END TIME: 7:00 PM**

**Next Meeting Date: 04/23/2020**

**Board Members**

<input type="checkbox"/> Lourdes Puig, PhD	<input type="checkbox"/> Donald Patton	<input type="checkbox"/> Luis Santiago
<input type="checkbox"/> Benjamin Esparza	<input type="checkbox"/> Crystal Mayfield	<input type="checkbox"/> Tiffany Burton
<input type="checkbox"/> Younes Haboussi	<input type="checkbox"/> Guillermina Gonzalez	<input type="checkbox"/> Margie Lopez Waite
<input type="checkbox"/> Greg Panchisin	<input type="checkbox"/> Serah Pesce	<input type="checkbox"/> Rosalie Dow, PhD

Welcome	L.Puig –Chairperson	NONE
Approval of Meeting Agenda and ADCO Minutes	L.Puig –Chairperson <ul style="list-style-type: none"> <li>● April 2020 Agenda</li> <li>● March 2020 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 10min
Finance Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> <li>● March 2020 Financial Reports</li> </ul>	DISCUSSION/APPROVALS – 10min
Development Committee	L.Puig –Chairperson <ul style="list-style-type: none"> <li>● School Development update</li> <li>● Capital Campaign</li> </ul>	INFORMATIONAL – 10min
Operations Committee	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> <li>● School Operations update</li> </ul>	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>● Enrollment Update</li> <li>● Academic report</li> </ul>	DISCUSSION/APPROVALS – 15min

\*\*\* Agenda subject to change.

