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|  ASPIRA OF DELAWARE CHARTER OPERATIONS, INC. | BOARD MEETING MINUTES: ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO) |
| | DATE: 05/28/2020 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: 06/25/2020 | |

Call to Order

Patton called the regular meeting to order at 5:00 PM, noting that there was quorum.

Move to Executive Session

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

End of Executive Session

Dow moved to return to public meeting at 6:20 pm, Santiago seconded and the Board entered public meeting by unanimous vote.

Santiago move to establish a committee that includes Tony to explore the acquisition of the High School Building. Esparza Seconded and the board approved by unanimous vote

Approval of Agenda

Patton moved to approve May Agenda and April Minutes with updates, Haboussi seconded. Agenda and Meeting minutes approved by unanimous vote.

New Business

Patton moved to approve calendar as presented. Santiago seconded and Calendar was approved by unanimous vote.

Finance Committee Reports (FOC) as reported by G. Panchisin

Panchisin presented and led discussion regarding the April 2020 financial reports and FY20 Operating Budget. The full reports are available on the FOC portion of www.aspiraacademy.org. Santiago moved to approve the financial reports and FY20 Operating Budget. Haboussi seconded the motion and the financial reports was approved by unanimous vote of the Board.

New Business

Esparza moved to approve two new member 1 effective immediately. Patton seconded and Calendar was approved by unanimous vote.

Development Committee Update *as reported by L. Puig*

Capital Campaign on pause but planning is still ongoing

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.