



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 05/28/2020

LOCATION:
Zoom:
 Join Zoom Meeting
<https://us02web.zoom.us/j/7020603290?pwd=T2lwTFZTZy8vTnpGRWxucERiQkpDdz09>

Meeting ID: 702 060 3290
 Password: 089640

START TIME: 5:00 PM

END TIME: 7:00 PM

Next Meeting Date: 06/25/2020

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
Executive Session	Strategic Planning 29 Del. C 10004 (b) (2)	INFORMATIONAL 5:00 – 6:00 PM
Vote to Return to Public Session	Ending Executive Session	VOTE
Action Item(s)	Vote to take action as discussed in Executive Session (if necessary)	VOTE (if necessary)
Approval of Meeting Agenda and ADCO Minutes	L.Puig –Chairperson <ul style="list-style-type: none"> • May 2020 Agenda • April 2020 Meeting Minutes 	APPROVAL AS REQUIRED – 10min
New Business	M. Lopez Waite – Head of School <ul style="list-style-type: none"> • LAAA 2019-2021 School Calendar 	
Finance Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> • April 2020 Financial Reports 	DISCUSSION/APPROVALS – 10min
Development Committee	L.Puig –Chairperson <ul style="list-style-type: none"> • Capital Campaign Update 	INFORMATIONAL – 10min
Operations Committee	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> • School Operations update 	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> • Enrollment Update • Academic report 	DISCUSSION/APPROVALS – 15min

*** Agenda subject to change.

