



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

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

**DATE:** 06/25/2020

**LOCATION:** Zoom Meeting

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

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

**Absent:** Crystal Mayfield, Tiffany Burton, Guillermina Gonzalez

**Future Meeting Date: 08/27/2020**

**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 June Agenda and May Minutes with updates, Haboussi 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 May 2020 financial reports. The full reports are available on the FOC portion of [www.aspiraacademy.org](http://www.aspiraacademy.org). Haboussi moved to approve the financial reports and FY20 Operating Budget. Esparza seconded the motion and the financial report was approved by unanimous vote of the Board.

**New Business as reported by S. Patton**

Board Members Confirmation: Puig will remain Chairperson, Patton will remain Vice Chairperson, Santiago will remain Treasurer. Serah Jo Pesce will be the new Secretary. New director effective June Alberto E. Chávez. New Director Rebecca Penix Tadsen. Ana Viscarra Gikas will replace Mayfield as Parent representative.

**Operating Committee as reported by G. Panchisin**

Panchisin provided an update on High School Construction. Construction is almost complete..

**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.