



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 06/25/2020

LOCATION:
Zoom:
 Join Zoom Meeting
<https://us02web.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: 08/27/2020

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	D. Patton –Vice Chairperson	NONE
Approval of Meeting Agenda and ADCO Minutes	D. Patton –Vice Chairperson <ul style="list-style-type: none"> • June 2020 Agenda • May 2020 Meeting Minutes 	APPROVAL AS REQUIRED – 10min
Finance Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> • May 2020 Financial Reports 	DISCUSSION/APPROVALS – 10min
New Business	D. Patton –Vice Chairperson <ul style="list-style-type: none"> • Board Members Confirmation 	
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.

