

 <p>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p>	<b>BOARD MEETING MINUTES: ASPIRA OF DELAWARE CHARTER OPERATIONS INC. (ADCO)</b>
	<b>DATE:</b> 6/30/2021 <b>LOCATION:</b> Zoom Meeting
<b>Directors Present:</b> Lourdes Puig, Luis Santiago, Guillermina Gonzalez, Rebecca Penix-Tadsen, Ana Viscarra Gikas, Marisa Terranova Fissel, Rosalie Dow, Alberto E. Chávez <b>Others Present:</b> Margie Lopez Waite (Head of School), Greg Panchisin (Chief Operating Officer)	
<b>Future Meeting Date: 8/26/2021</b>	

**Call to Order**

Chairperson Puig called the executive meeting to order at 6:00 PM, noting that there was quorum.

**Move to Executive Session**

Santiago moved to enter executive session at 6:02 PM, Terranova Fissel seconded and the board entered executive session by unanimous vote.

**End of Executive Session**

Dow moved to return to the public meeting at 6:38 PM, Chavez seconded and the Board entered the public meeting by unanimous vote.

**Vote of Action**

At 6:39 PM Gonzalez moved to approve LOI (High School Building) and to authorize Santiago and Building Committee to negotiate and execute terms of LOI.

**Adjourn**

Santiago moved to adjourn at 6:41 PM, Gonzalez seconded. The meeting adjourned by unanimous consent.