



Las Américas ASPIRA Academy

Financial Oversight Committee Meeting Agenda

Location:

Las Américas ASPIRA Academy Charter School
326 Ruthar Drive
Newark, DE 19711
(302) 292-1291

September 19, 2011

Starting at 5:30 PM

Attendees

- **Parent Representative:** Brian Arban
- **Parent Representative:** Melissa Bower
- **DDOE Representative:** Terry Richard
- **Innovative Schools Representative:** Deborah Scanlan – Charter School Business Manager
- **LAAA HOS:** Margie López Waite
- **LAAA Business Manager:** Greg Panchisin
- **School Board Representative:** Paul Lloyd
- **School Board Representative:** Jissell Martinez

Item**Owner**

Welcome, Opening Comments, and Introductions

Paul Lloyd

Old Business –

New Business –

- Organizational Setup
 - Mission
 - Bylaws
 - Subcommittees
 - Transparency
- Financial Review
 - FY12 Preliminary Operating Budget
 - Monthly Financial Report
 - Construction Budget
- Updates
 - Construction Status
 - Auditor Selection
- Other New Business

Paul Lloyd

Paul Lloyd
Deborah Scanlan
Paul LloydGreg Panchisin
Deborah Scanlan/Paul Lloyd

All

Announcements

Paul Lloyd/All

Adjournment

Paul Lloyd