



Las Américas ASPIRA Academy

Financial Oversight Committee Meeting Agenda

Location:

Las Américas ASPIRA Academy Charter School
326 Ruthar Drive
Newark, DE 19711
(302) 292-1463

Conference Call # (712) 432-0075

Participant Code 658358#

September 16, 2013

Starting at 6:00 PM

Members

- **Parent Representative:** Brian Arban
- **Parent Representative:** Lucy Li
- **Community Representative:** Melissa Bower
- **Community Representative:** Paul Lloyd
- **DDOE Representative:** Terry Richard
- **LAAA HOS:** Margie López Waite
- **LAAA Business Manager:** Greg Panchisin
- **LAAA Teacher Representative:** Judith Pinto
- **ADCO Board of Director Representative:** Lilia Meredith
- **ADCO Board of Directors Representative:** Jorge Diaz

Item

Owner

Welcome, Opening Comments, and Introductions

Paul Lloyd

Old Business –

- Approval of June 17th Meeting Minutes
- Other Old Business

Paul Lloyd

All

New Business –

- Election of FOC Officers
- FY14 Preliminary Budget Review
- Monthly Financial Report Review
 - Reconciliation Reports (DGL025, DGL115, & DPO002)
- Performance Framework Review
- Phase II Construction Update
- FOC Webpage Discussion
- Other New Business

Paul Lloyd

Greg Panchisin

Greg Panchisin

Greg Panchisin

Greg Panchisin

Paul Lloyd

All

Announcements

All

Adjournment

Paul Lloyd

For more information visit the Las Américas ASPIRA Academy Charter School website at <http://www.aspiraacademy.org/>