



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

December 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
- **ADCO Board of Director Representative:** Paul Lloyd
- **ADCO Board of Director Representative:** Jissell Martinez

Item**Owner**

Welcome, Opening Comments, and Introductions

Paul Lloyd

Old Business –

- Approval of November 21st Meeting Minutes

Paul Lloyd

- Review and Approval of Bylaws

Brian Arban/Jissell Martinez

New Business –

- Election of Committee Officers
- Monthly Financial Report Review
- FY12 Final Budget Review
- Other New Business

Paul Lloyd

Deborah Scanlan

Paul Lloyd/Greg Panchisin

All

Announcements

Paul Lloyd/All

Adjournment

Paul Lloyd