

 <p>ASPIRA</p> <p>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p>	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 8/22/13	LOCATION: Las Americas ASPIRA Academy Charter School 326 Ruthar Dr. Newark, DE 19711-8017
	START TIME: 6:00 PM	Teleconference line ADCO. Call 1-712-432-0075 Code is 658358

Future Meeting Dates: 9/26, 10/24 (Annual Mtg), 11/21

TOPIC	CONTENT	DECISIONS
Welcome	J. Rivera – Chairperson	NONE – 10min
Approval of ADCO Minutes and Meeting Agenda	As Submitted – J. Rivera <ul style="list-style-type: none"> • June 2013 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Facility Report	J. Rivera – Chairperson <ul style="list-style-type: none"> • Financing for Phase II Construction G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Construction Update 	INFORMATIONAL – 20min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Review of monthly financial report 	DISCUSSION & APPROVAL – 15min
Committee Updates	Development Committee <ul style="list-style-type: none"> • Strategic Plan Update 	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> • Policy Review/Approval • Academic Performance 2013 • Kindergarten Assessments • Enrollment • Staff Update (Retention) • School Operations Update • New Math Curriculum (Singapore) • School Performance Framework <ul style="list-style-type: none"> - Preliminary results 	DISCUSSION & APPROVAL – 60min
Old Business	<ol style="list-style-type: none"> 1. School Financial Audit - GP 2. ADCO Fall Retreat – LP <ul style="list-style-type: none"> • Logistics/Agenda 9/27-28 	DISCUSSION – 30min
Adjourn		

