



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 8/28/14

LOCATION: Las Americas
ASPIRA Academy Charter School
326 Ruthar Dr.
Newark, DE 19711-8017

Teleconference line ADCO.
Call 1-712-432-0075
Code is 658358

START TIME: 6:00 PM

END TIME: 9:00 PM

Future Meeting Dates: 9/25, 10/23 (Annual Meeting), Nov & Dec (TBD)

TOPIC	CONTENT	DECISIONS
Welcome	L. Puig – Chairperson	NONE – 5min
Public Comment	Open comment period <ul style="list-style-type: none"> Limited to 3 minutes per person 	INFORMATIONAL
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig – Chairperson <ul style="list-style-type: none"> Meeting agenda June 2014 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Operations Committee	Ziegler Group Presentation <ul style="list-style-type: none"> Bond Financing 	INFORMATIONAL – 45min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Review monthly financial report Audit Update 	DISCUSSION & APPROVAL – 20min
Committee Updates	<ul style="list-style-type: none"> Operations Committee Finance Committee Academic Committee 	INFORMATIONAL – 30min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Staff retention rates Enrollment retention rates School Operations Update Academic Highlights Charter Renewal Update 	DISCUSSION & APPROVAL – 60min
New Business	<ul style="list-style-type: none"> Development Committee Jennifer French Board Training Survey Results Preliminary 	DISCUSSION & APPROVAL – 10min
Adjourn		

