



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 8/27/15

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: 5:30 PM
 Executive Session: 5:30PM
 Regular Session: 6:00PM

END TIME: 8:00 PM

Next Meeting Date: September 24, 2015

TOPIC	CONTENT	DECISIONS
Executive Session	Personnel Matters 29 Del. C 10004 (b) (4)	INFORMATIONAL; 5:30-6:00PM
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 2015 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> • FY15 years end financial report • Review monthly financial report • FY16 Preliminary Budget • FY15 Audit Findings (Draft) 	DISCUSSION/APPROVALS – 25min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Phase III update • Transportation update • Early Childhood Dev. Center 	INFORMATIONAL – 15min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> • Intro Development Coordinator 	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> • Enrollment (wait list) • Organizational Chart • Responsive classroom • Strategic Plan • 5th year milestones 	INFORMATIONAL – 20min

