

 ASPIRA ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 8/25/16	LOCATION: Las Americas ASPIRA Academy Charter School 326 Ruthar Dr. Newark, DE 19711-8017
	START TIME: 5:00 PM Executive Session: 5:00 PM Regular Session: 6:00PM	END TIME: 8:40 PM
Next Meeting Date: 9/22/16		

Welcome	L. Puig – Chairperson	NONE
Executive Session	Personnel matters in which the names, competency and abilities of individual employees will be discussed. 29 Del. C 10004 (b) (9)	INFORMATIONAL 5:00 – 6:00 PM
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 July 2016 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Construction Update New Castle County Tax Exempt Status 	DISCUSSION– 30min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> June Financial Report July Financial Report Fiscal Year 2017 – Preliminary Operating Budget 	DISCUSSION/APPROVALS – 30min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 5min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment /Staff Update Whistleblower Policy 	DISCUSSION/APPROVALS – 30min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
Old Business	<ul style="list-style-type: none"> Future strategic planning session 	DISCUSSION – 10min
New Business	L. Puig – Chairperson <ul style="list-style-type: none"> Nominations for new vacancies State-Mandated Board Training (9/10/16 – 8:30 am) Dover 	DISCUSSION/APPROVALS – 30min
Adjourn		

