



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 8/23/2018

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

START TIME: 5:00 PM

END TIME: 7:00 PM

Next Meeting Date: 9/27/18

Board Members

<input type="checkbox"/> Lourdes Puig, PhD	<input type="checkbox"/> Donald Patton	<input type="checkbox"/> Luis Santiago
<input type="checkbox"/> Alex Fajardo, Esq.	<input type="checkbox"/> Crystal Mayfield	<input type="checkbox"/> Tiffany Burton
<input type="checkbox"/> Younes Haboussi	<input type="checkbox"/> Fred West	<input type="checkbox"/> Margie Lopez Waite
<input type="checkbox"/> Greg Panchisin	<input type="checkbox"/> Serah Pesce	

Welcome	L.Puig –Chairperson	NONE
Executive Session	Strategic Planning 29 Del. C 10004 (b) (4)	INFORMATIONAL 5:00 – 6:00 PM
Vote to Return to Public Session	Ending Executive Session	VOTE
Action Item(s)	Vote to take action as discussed in Executive Session (if necessary)	VOTE (if necessary)
Public Comment	Open comment period <ul style="list-style-type: none"> Limited to 3 minutes per person 	DISCUSSION/APPROVALS
New Business	Welcome New Board Member	DISCUSSION
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L.Puig –Chairperson <ul style="list-style-type: none"> August 2018 Agenda June 2018 Meeting Minutes 	APPROVAL AS REQUIRED – 10min
Finance Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> June & July Financial Report FY19 Preliminary Operating Budget 	DISCUSSION/APPROVALS – 10min
Operations Committee	T Burton - Teacher/Staff Representative <ul style="list-style-type: none"> School Operations update 	INFORMATIONAL – 10min
Development Committee	Fred West – Director <ul style="list-style-type: none"> School Development update 	INFORMATIONAL – 10min
Head of School Report	Beth Anne Gluck – Head of School <ul style="list-style-type: none"> Enrollment Update Academic report 	DISCUSSION/APPROVALS – 15min

*** Agenda subject to change.

