



**ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.**

**MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC**

**Regular Board Meeting**  
**DATE: 09/03/2019**

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

**START TIME: 5:00 PM**

**END TIME: 7:30 PM**

**Next Meeting Date: 09/26/19**

**Board Members**

<input type="checkbox"/> Lourdes Puig, PhD	<input type="checkbox"/> Donald Patton	<input type="checkbox"/> Luis Santiago
<input type="checkbox"/> Benjamin Esparza	<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	<input type="checkbox"/> Rosalie Dow, PhD

Welcome	L.Puig –Chairperson	NONE
Executive Session	Strategic Planning & Personnel 29 Del. C 10004 (b) (2) 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"> <li>Limited to 3 minutes per person</li> </ul>	DISCUSSION/APPROVALS
Approval of Meeting Agenda and ADCO Minutes	L.Puig –Chairperson <ul style="list-style-type: none"> <li>July 2019 Agenda</li> <li>July 2019 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 10min
New Business	L.Puig –Chairperson <ul style="list-style-type: none"> <li>Board Composition and leadership confirmation</li> </ul>	DISCUSSION/APPROVALS – 10min
Finance Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> <li>June Financial Report</li> <li>July Financial Report</li> <li>FY20 Preliminary Operating Report</li> </ul>	DISCUSSION/APPROVALS – 10min
Development Committee	Fred West – Director <ul style="list-style-type: none"> <li>School Development update</li> </ul>	INFORMATIONAL – 10min
Operations Committee	T Burton - Teacher/Staff Representative <ul style="list-style-type: none"> <li>School Operations update</li> </ul>	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School report <ul style="list-style-type: none"> <li>Enrollment Update</li> <li>Academic report</li> </ul>	DISCUSSION/APPROVALS – 30min

\*\*\* Agenda subject to change.



