



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Emergency Board Meeting*
DATE: 9/16/16

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

START TIME: 3:30PM
 Executive Session: 3:35 PM
 Regular Session: 4:25PM

END TIME: 4:30PM

Next Meeting Date: 9/22/16

Call to Order	L. Puig – Chairperson	NONE
Executive Session	To discuss potential litigation pursuant to 29 Del. C 10004 (b) (4)	INFORMATIONAL & DISCUSSIONAL 3:35 PM
Vote to Return to Public Session	Ending Executive Session	VOTE
Action Item	Vote to take action as discussed in Executive Session	VOTE
Adjourn		

**** Please note that the above meeting is being called to discuss a pending legal item with a time-sensitive due date that requires Board discussion in order to proceed, and therefore is being scheduled with one day notice as opposed to the normal protocol of seven days.***

