



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 9/25/14

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: 6:00 PM

END TIME: 8:30 PM

Future Meeting Dates: 10/23 (Annual Meeting), Nov & Dec (TBD)

TOPIC	CONTENT	DECISIONS
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 ● August 2014 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> ● FY14 School Audit Report ● Review monthly financial report 	DISCUSSION & APPROVAL – 30min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> ● Enrollment update ● School Operations Update ● Academic Highlights ● Charter Renewal Update 	DISCUSSION & APPROVAL – 45min
Committee Updates	<ul style="list-style-type: none"> ● Academic Committee ● Operations Committee ● Financial Committee 	INFORMATIONAL – 45min
Old Business	<ul style="list-style-type: none"> ● Development Committee ● Board Training Survey Results Preliminary (follow up plan) 	DISCUSSION & APPROVAL – 20min
Adjourn		

