

 <p><b>ASPIRA</b></p> <p>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p>	<b>MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC</b>	
	<b>Regular Board Meeting</b> <b>DATE: 9/17/15</b>	<b>LOCATION: Las Americas ASPIRA Academy Charter School</b> <b>326 Ruthar Dr.</b> <b>Newark, DE 19711-8017</b>
	<b>START TIME: 6:00 PM</b>	<b>END TIME: 8:00 PM</b>
<b>Next Meeting Date: October 22, 2015</b>		

<b>TOPIC</b>	<b>CONTENT</b>	<b>DECISIONS</b>
Welcome	L. Puig – Chairperson	NONE – 5min
Public Comment	Open comment period <ul style="list-style-type: none"> <li>Limited to 3 minutes per person</li> </ul>	INFORMATIONAL
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig – Chairperson <ul style="list-style-type: none"> <li>Meeting agenda</li> <li>August 2015 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Review monthly financial report</li> </ul>	DISCUSSION/APPROVALS – 15min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Phase III update</li> <li>Transportation update</li> <li>Early Childhood Dev. Center</li> </ul>	INFORMATIONAL – 10min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Update</li> </ul>	INFORMATIONAL – 5min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Enrollment (wait list)</li> <li>Staff Update</li> <li>Discipline Report</li> </ul>	INFORMATIONAL – 20min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Smarter Balance scores</li> </ul>	INFORMATIONAL – 30min
Old Business	L. Puig – Chairperson <ul style="list-style-type: none"> <li>Strategic Plan (Retreat)</li> </ul>	DISCUSSION/APPROVALS – 30min
Adjourn		

