

 <b>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</b>	<b>MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC</b>	
	<b>Regular Board Meeting</b> <b>DATE: 9/22/16</b>	<b>LOCATION: Las Americas</b> <b>ASPIRA Academy Charter School</b> <b>326 Ruthar Dr.</b> <b>Newark, DE 19711-8017</b>
	<b>START TIME: 5:00 PM</b> Executive Session: 5:00 PM Regular Session: 6:00PM	<b>END TIME: 8:30 PM</b>
<b>Next Meeting Date: 10/27/16</b>		

Welcome	L. Puig – Chairperson	NONE
Executive Session	Potential Legal Matters pursuant to. 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>	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 2016 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 5min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Construction Update</li> </ul>	DISCUSSION– 30min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>August Financial Report</li> </ul>	DISCUSSION/APPROVALS – 30min
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 Update</li> <li>Discipline Update</li> <li>Closing the Achievement Gap Update</li> <li>Upcoming Events</li> </ul>	DISCUSSION/APPROVALS – 30min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Update</li> </ul>	INFORMATIONAL – 10min
Old Business	<ul style="list-style-type: none"> <li>Discussing of potential candidates for vacancies</li> </ul>	DISCUSSION – 10min
New Business	L. Puig – Chairperson <ul style="list-style-type: none"> <li>Nominations for new vacancies</li> <li>Luis Santiago - Candidate Introduction</li> <li>Jorge Diaz - Resignation</li> </ul>	DISCUSSION/APPROVALS – 30min
Adjourn		

