ANPIRA
ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 9/27/2018

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

START TIME: 6:00 PM

END TIME: 7:00 PM

Next Meeting Date: 10/25/18 Board Members Lourdes Puig, PhD **Donald Patton** Luis Santiago Crystal Mayfield Tiffany Burton Benjamin Esparza Younes Haboussi Margie Lopez Waite Fred West **Greg Panchisin** Serah Pesce D. Patton-Vice Chairperson Welcome NONE **Public Comment** Open comment period **DISCUSSION/APPROVALS** Limited to 3 minutes per person Approval of Meeting As Submitted – D. Patton–Vice Chairperson APPROVAL AS REQUIRED – 10min Agenda and ADCO • September 2018 Agenda Minutes August 2018 Meeting Minutes Finance Committee G. Panchisin – Chief Operating Officer DISCUSSION/APPROVALS – 10min Report • August Financial Report **Operations Committee** T.Burton - Teacher/Staff Representative INFORMATIONAL - 10min • School Operations update Development F.West – Director INFORMATIONAL - 10min Committee School Development update **Head of School Report** M. Lopez Waite – Head of School DISCUSSION/APPROVALS – 15min **Enrollment Update** Academic report

^{***} Agenda subject to change.

Notes:	