



**ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.**

**MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC**

**Annual Board Meeting  
DATE: 10/24/13**

**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: 8:00 PM**

**Future Meeting Dates: 11/21, No meeting in December**

<b>TOPIC</b>	<b>CONTENT</b>	<b>DECISIONS</b>
Welcome	L. Puig – Chairperson	NONE – 5min
Approval of ADCO Minutes and Meeting Agenda	As Submitted – L. Puig <ul style="list-style-type: none"> <li>September 2013 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 5min
Retreat Recap	L. Puig – Chairperson <ul style="list-style-type: none"> <li>Summary – 5 yr Plan</li> </ul>	INFORMATIONAL – 30min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Review of monthly financial report</li> </ul>	DISCUSSION & APPROVAL – 20min
Committee Updates	Development Committee <ul style="list-style-type: none"> <li>Strategic Plan Update</li> </ul>	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Final Sept 30<sup>th</sup> report</li> <li>DCAS Fall Data</li> <li>Open Application Update</li> <li>Academic Highlights</li> </ul>	DISCUSSION & APPROVAL – 45min
New Business	L. Puig – Chairperson <ul style="list-style-type: none"> <li>Board Elections</li> <li>2013-14 Parent Representative</li> <li>2013-14 Teacher Representative</li> <li>2013-14 Community Representative</li> </ul>	DISCUSSION & APPROVAL – 10min
Adjourn		

