



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 10/23/14

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: 7:00 PM

END TIME: 9:00 PM

Future Meeting Dates: 11/20 & Dec (TBD if needed)

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 September 2014 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Old Business	<ul style="list-style-type: none"> Development Committee - Jennifer French (Dev Manager) 	INFORMATIONAL – 15min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Review monthly financial report 	DISCUSSION & APPROVAL – 15min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment update (Sept 30th) Staff Updates Academic Highlights Charter Renewal Update Marketing Update Admissions procedure 	DISCUSSION & APPROVAL – 30min
Committee Updates	<ul style="list-style-type: none"> Academic Committee Operations Committee - Phase 3 construction timeline Financial Committee - Phase 3 finance update Building purchase update 	INFORMATIONAL – 30min
New Business	<ul style="list-style-type: none"> Board Nominations - Parent Representative(s) (1YR) Teacher Representative (1YR) 	DISCUSSION & APPROVAL – 15min
Adjourn		

NOTES:
