

 ASPIRA ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 10/27/16	LOCATION: Las Americas ASPIRA Academy Charter School 326 Ruthar Dr. Newark, DE 19711-8017
	START TIME: 5:00 PM Executive Session: 5:00 PM Regular Session: 6:00PM	END TIME: 8:30 PM
Next Meeting Date: 11/17/16		

Welcome	L. Puig – Chairperson	NONE
Executive Session	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"> 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"> October Meeting Agenda September 2016 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Auditors’ Report Presentation September Financial Report 	DISCUSSION/APPROVALS – 45min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Construction Update 	DISCUSSION– 30min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Linda Henshaw - Update 	INFORMATIONAL – 20min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment Update Discipline Update Family Educational Rights and Privacy Act (FERPA) Policy Approval Freedom of Information Act (FOIA) Policy Approval 	DISCUSSION/APPROVALS – 30min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update Potential High School Collaboration 	INFORMATIONAL – 10min
Old Business	<ul style="list-style-type: none"> Vacancies 	DISCUSSION – 15min
New Business	L. Puig – Chairperson <ul style="list-style-type: none"> Nominations for new vacancies Dusty Blakey - Resignation 	DISCUSSION/APPROVALS – 10min
Adjourn		

