



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 10/26/2017

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

START TIME: 5:00 PM

END TIME: 7:00 PM

Next Meeting Date: 11/16/17

Board Members

<input type="checkbox"/> Lourdes Puig, PhD	<input type="checkbox"/> José-Luis Riera, PhD	<input type="checkbox"/> Luis Santiago
<input type="checkbox"/> Alex Fajardo, Esq.	<input type="checkbox"/> Nancy Labanda	<input type="checkbox"/> Kathleen Chappel
<input type="checkbox"/> Younes Haboussi	<input type="checkbox"/> Donald Patton	<input type="checkbox"/> Margie Lopez Waite
<input type="checkbox"/> Greg Panchisin	<input type="checkbox"/> Fred West	

Welcome	L.Puig –Chairperson	NONE
Executive Session	Strategic Planning 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 	DISCUSSION/APPROVALS
New Business	Auditors’ review <ul style="list-style-type: none"> Audit findings, conclusions, recommendations Board members <ul style="list-style-type: none"> Vote on Parent representative 	
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L.Puig –Chairperson <ul style="list-style-type: none"> October 2017 Meeting Agenda September 2017 Meeting Minutes 	APPROVAL AS REQUIRED – 10min
Finance Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> September Financial Report 	DISCUSSION/APPROVALS – 10min
Operations Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> Construction Update 	DISCUSSION– 10min
Development Committee	Fred West – Director	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment Update Discipline Update 	DISCUSSION/APPROVALS – 10min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
Old Business		DISCUSSION

*** Agenda subject to change.

