



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 10/25/2018

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: 11/15/18

Board Members

<input type="checkbox"/> Lourdes Puig, PhD	<input type="checkbox"/> Donald Patton	<input type="checkbox"/> Luis Santiago
<input type="checkbox"/> Benjamin Esparza	<input type="checkbox"/> Crystal Mayfield	<input type="checkbox"/> Tiffany Burton
<input type="checkbox"/> Younes Haboussi	<input type="checkbox"/> Fred West	<input type="checkbox"/> Margie Lopez Waite
<input type="checkbox"/> Greg Panchisin	<input type="checkbox"/> Serah Pesce	

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 • Limited to 3 minutes per person	DISCUSSION/APPROVALS
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L.Puig –Chairperson • October 2018 Agenda • September 2018 Meeting Minutes	APPROVAL AS REQUIRED – 10min
New Business	Auditors’ review • Audit findings, conclusions, recommendations	DISCUSSION
Finance Committee Report	G. Panchisin – Chief Operating Officer • September Financial Report	DISCUSSION/APPROVALS – 10min
Operations Committee	T Burton - Teacher/Staff Representative • School Operations update	INFORMATIONAL – 10min
Development Committee	Fred West – Director • School Development update	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School • Enrollment Update • Academic report	DISCUSSION/APPROVALS – 15min

*** Agenda subject to change.

