



MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 10/24/2019

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

START TIME: 6:00 PM

END TIME: 7:00 PM

Next Meeting Date: 10/24/19

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	<input type="checkbox"/> Rosalie Dow, PhD

Welcome	D. Patton –Vice Chairperson	NONE
Public Comment	Open comment period <ul style="list-style-type: none"> Limited to 3 minutes per person 	DISCUSSION/APPROVALS
Approval of Meeting Agenda and ADCO Minutes	D. Patton –Vice Chairperson <ul style="list-style-type: none"> October 2019 Agenda September 2019 Meeting Minutes 	APPROVAL AS REQUIRED – 10min
New Business	Auditors’ review - Barbacane Thornton & Company <ul style="list-style-type: none"> Audit findings, conclusions, recommendations 	
Finance Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> September Financial Report 	DISCUSSION/APPROVALS – 10min
Development Committee	Fred West – Director <ul style="list-style-type: none"> School Development update 	INFORMATIONAL – 10min
Operations Committee	T Burton - Teacher/Staff Representative <ul style="list-style-type: none"> School Operations update 	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School Enrollment report <ul style="list-style-type: none"> Enrollment Update Academic report 	DISCUSSION/APPROVALS – 15min

*** Agenda subject to change.

