



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 11/21/13

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: 6:00 PM

END TIME: 8:00 PM

Future Meeting Dates: No meeting in December 2013, 1/23, 2/27, 3/27, 4/24, 5/29

TOPIC	CONTENT	DECISIONS
Welcome	L. Puig – Chairperson	NONE – 5min
Approval of ADCO Minutes and Meeting Agenda	As Submitted – L. Puig <ul style="list-style-type: none"> • Meeting agenda • October 2013 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Audit Report	Barbacan, Thornton & Company LLP	DISCUSSION & APPROVAL – 20min
Board Recruitment Candidate(s)	L. Puig – Chairperson <ul style="list-style-type: none"> • Mr. Alex J. Fajardo 	INFORMATIONAL – 10min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Review of monthly financial report 	DISCUSSION & APPROVAL – 20min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> • Open Application Update • Student Performance • Academic Highlights • Performance Agreement 	DISCUSSION & APPROVAL – 30min
Committee Updates	<ul style="list-style-type: none"> • Academic Committee • Operations Committee • Financial Committee • Development Committee 	INFORMATIONAL – 20min
Open Comment Period	Public	INFORMATIONAL – 10min
Adjourn		

NOTES:
