



**ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.**

**MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC**

**Regular Board Meeting**  
**DATE: 11/20/14**

**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**

**Next Meeting Date: December 18, 2014**

<b>TOPIC</b>	<b>CONTENT</b>	<b>DECISIONS</b>
Welcome	L. Puig – Chairperson	NONE – 5min
Public Comment	Open comment period <ul style="list-style-type: none"> <li>● Limited to 3 minutes per person</li> </ul>	INFORMATIONAL
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig – Chairperson <ul style="list-style-type: none"> <li>● Meeting agenda</li> <li>● October 2014 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 5min
School Enrichment	<ul style="list-style-type: none"> <li>● Enrichment Team</li> <li>- Kristen Cioeta (Team leader)</li> </ul>	INFORMATIONAL – 15min
Development Committee	Jennifer French (Development Manager) <ul style="list-style-type: none"> <li>● Donation software update</li> <li>● Capital campaign update (Bricks)</li> <li>● Event updates</li> </ul>	INFORMATIONAL – 15min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>● Review monthly financial report</li> </ul>	DISCUSSION & APPROVAL – 15min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>● Applications update</li> <li>● Academic Highlights</li> <li>● Charter Renewal Update</li> <li>● Marketing Update</li> </ul>	DISCUSSION & APPROVAL – 30min
Committee Updates	<ul style="list-style-type: none"> <li>● Academic Committee</li> <li>● Operations Committee</li> <li>- Phase 3 construction update</li> <li>● Financial Committee</li> <li>- Appraisal update</li> </ul>	INFORMATIONAL – 30min
Old Business	<ul style="list-style-type: none"> <li>● Board Nominations</li> <li>● Board evaluation process</li> </ul>	DISCUSSION & APPROVAL – 5min
Adjourn		

