

 <p><b>ASPIRA</b></p> <p>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p>	<b>MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC</b>	
	<b>Regular Board Meeting</b> <b>DATE: 11/19/15</b>	<b>LOCATION: Las Americas ASPIRA Academy Charter School</b> <b>326 Ruthar Dr.</b> <b>Newark, DE 19711-8017</b>  <b>Teleconference line ADCO.</b> <b>Call 1-712-432-0075</b> <b>Code is 658358</b>
	<b>START TIME: 6:00 PM</b>	<b>END TIME: 8:00 PM</b>
<b>Next Meeting Date: TBD</b>		

<b>TOPIC</b>	<b>CONTENT</b>	<b>DECISIONS</b>
Welcome	L. Puig – Chairperson	NONE
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 2015 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Review monthly financial report</li> </ul>	DISCUSSION/APPROVALS – 15min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Update</li> </ul>	INFORMATIONAL – 5min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Admissions update</li> <li>Opt-Out</li> <li>Parental Involvement Policy</li> <li>Annual Report 2014-15</li> </ul>	DISCUSSION/APPROVALS – 15min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Update</li> </ul>	INFORMATIONAL – 15min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Phase IV – construction</li> <li>Phase IV – funding</li> </ul>	INFORMATIONAL – 15min
Old Business	L. Puig – Chairperson <ul style="list-style-type: none"> <li>Strategic Plan</li> </ul>	DISCUSSION – 50min
Adjourn		

