



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

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

**Regular Board Meeting**  
**DATE: 12/18/14**

**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: 7:30 PM**

**Next Meeting Date: January 22, 2015**

<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>November 2014 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Finance package</li> <li>Purchase of building, Phase III construction, old debt</li> <li>Review monthly financial report</li> </ul>	DISCUSSION & APPROVAL – 30min <ul style="list-style-type: none"> <li>Finance package</li> <li>Monthly financial report</li> </ul>
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Phase III update</li> <li>Recommendation General Contractor Phase III</li> </ul>	DISCUSSION & APPROVAL – 15min <ul style="list-style-type: none"> <li>General Contractor</li> </ul>
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 – 5min
Committee Updates	<ul style="list-style-type: none"> <li>Academic Committee</li> </ul>	INFORMATIONAL – 5min
Old Business	<ul style="list-style-type: none"> <li>Board evaluation update</li> </ul>	DISCUSSION – 5min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Applications update</li> <li>Staff/enrollment update</li> <li>Charter Renewal Update</li> </ul>	DISCUSSION & APPROVAL – 15min
Adjourn		

