

 <p>ASPIRA</p> <p>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p>	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 12/17/15	LOCATION: Las Americas ASPIRA Academy Charter School 326 Ruthar Dr. Newark, DE 19711-8017
	START TIME: 6:00 PM	Teleconference line ADCO. Call 1-712-432-0075 Code is 658358
END TIME: 8:00 PM		
Next Meeting Date: TBD		

TOPIC	CONTENT	DECISIONS
Welcome	L. Puig – Chairperson	NONE
Public Comment	Open comment period <ul style="list-style-type: none"> Limited to 3 minutes per person 	INFORMATIONAL
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig – Chairperson <ul style="list-style-type: none"> Meeting agenda November 2015 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase IV – construction Howard Smith (Project Manager) Phase IV – funding 	DISCUSSION/APPROVALS – 30min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Review monthly financial report 	DISCUSSION/APPROVALS – 10min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 5min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Admissions update Staff/Enrollment Update Discipline Report 	DISCUSSION/APPROVALS – 10min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
Old Business	L. Puig – Chairperson <ul style="list-style-type: none"> Strategic Plan (High School) 	DISCUSSION – 50min
Adjourn		

