



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS

DATE: 01/26/2012

LOCATION: Las Americas Charter School
326 Ruthar Drive
Newark, DE 19711-8017

Conference Call Dial in Number: only for those Board members that cannot physically attend the meeting. Goal is to have everyone present.
Dial in: 1-712-432-0075
Participant # 658358
We will open the conference line at **6:00 PM**

START TIME: 6:00 pm

END TIME: 8:30 PM

Schedule of Future Meetings - 2/23/12; 3/22; 4/26; **Exception May Monday 5/21 with AOD at School; 6/28. All meetings at school unless otherwise noted.**

TOPIC	CONTENT	DECISIONS
Welcome	Jaime H. Rivera, MD - Chairman	NONE
Approval of ADCO Minutes	As Submitted	APPROVAL
Finance Committee Report	Paul Lloyd – Board Treasurer & Chair, Financial Oversight Committee <ul style="list-style-type: none"> • Review the financial report as of December 31, 2011 • Update on audit status • Update on debt settlement with BSA+A • IRS Form 990 status • FOC update 	DISCUSSION AND APPROVAL
Update on Planning Year Debt	J. Rivera - Chairman	INFORMATIONAL
Head of School Report	Margie Lopez Waite – Head of School	INFORMATIONAL
Curriculum, Instruction & Assessment	Dr. Peter Demyan	INFORMATIONAL
Development	Danny Segui	INFORMATIONAL
Web Site Enhancement	Paul Lloyd: Recommendation that the board create a webpage on the school’s website similar to the Financial Oversight Committee (http://www.aspiraacademy.org/about-us/governance/financial-oversight.aspx). The content	DECISION MAKING

	<p>should include:</p> <ul style="list-style-type: none"> • The names of the board members and possibly a brief biography • Upcoming meeting dates, as well as links for agendas and previous minutes • Links to board policy documents when they become available • Links to any PowerPoint presentations delivered at a board meeting • Possibly digitally recording the public meetings and posting that sound file on the webpage. Currently I know the State Board of Education, Red Clay, and Christina are doing this and it is great for people to keep up with what is going on even though they could not attend the meeting in person. I just listened to the latest State Board of Education meeting where John Carwell from DOE discusses new changes coming to charter schools State Board of Education meeting 01/15/2012 (go to 15 minutes 21 seconds into the meeting for the update). 	
Legal Opinions regarding procurement and use of state funds	Aaron Goldstein, Esq. & All	INFORMATIONAL
Schedule of Executive Committee Meetings	Dr. Rivera - Move to two weeks before Board meetings to allow for changes to agenda and timely posting.	INFORMATIONAL
Old Business	Formal Assignment of debt to ASPIRA Inc. to ADCO	INFORMATIONAL/APPROVAL
New Business	Review of Emergency Procedures – Head of School	INFORMATIONAL
	Upgrades to Exercise Space – Head of School	INFORMATIONAL
Adjourn		

NOTES:
