



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

ANNUAL Board Meeting
DATE: 1/24/13

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: 9:00 PM

TOPIC	CONTENT	DECISIONS
Welcome	J. Rivera – Chairperson	NONE
Approval of ADCO Minutes	As Submitted – J. Rivera	APPROVAL AS REQUIRED
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Review of monthly financial report 	DISCUSSION & APPROVAL
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> • School Progress • 2013-14 Lottery results • 2011-12 Annual Report 	INFORMATIONAL
Committee Updates	Development Committee – L. Heesters	INFORMATIONAL
Facility Report	J Rivera <ul style="list-style-type: none"> • Funding for Phase II • Schedule for Phase II 	INFORMATIONAL
Old Business	1. Board Membership – JHR 2. Las Americas ASPIRA Academy (LAAA)	INFORMATIONAL
New Business	1. BOARD ELECTIONS 2. 2013 ADCO Board Meeting Schedule	DISCUSSION & APPROVAL
Adjourn		

