



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC (Draft)

**Regular Board Meeting
DATE: 1/23/14**

**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: 8:00 PM

Future Meeting Dates: 2/27, 3/27, 4/24, 5/29, 6/24, 7/24

TOPIC	CONTENT	DECISIONS
Welcome	L. Puig – Chairperson	NONE – 5min
Public Comment	Open comment period	INFORMATIONAL – 15min
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig <ul style="list-style-type: none"> ● Meeting agenda ● November 2013 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Policies/Procedures	As Submitted – L. Puig <ul style="list-style-type: none"> ● Procurement Policy ● By-law changes 	DISCUSSION & APPROVAL – 5min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> ● Enrollment/Lottery ● Academic Highlights ● Discipline Report 	DISCUSSION & APPROVAL – 30min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> ● Review of monthly financial reports (Nov/Dec) ● Review Final Budget FY14 	DISCUSSION & APPROVAL – 30min
Committee Updates	<ul style="list-style-type: none"> ● Academic Committee ● Operations Committee ● Financial Committee 	INFORMATIONAL – 30min
Adjourn		

NOTES:
