



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 1/22/15

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

Next Meeting Date: February 26, 2015

TOPIC	CONTENT	DECISIONS
Welcome	L. Puig – Chairperson	NONE – 5min
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 December 2014 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Finance/purchase update Review monthly financial report 	DISCUSSION & APPROVAL – 30min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase III update Phase IV preliminary discussions 	INFORMATIONAL – 15min
Development Committee	Jennifer French (Development Manager) <ul style="list-style-type: none"> Donation software update Capital campaign update (Bricks) Event updates 	INFORMATIONAL – 15min
Committee Updates	<ul style="list-style-type: none"> Academic Committee 	INFORMATIONAL – 5min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Applications update Staff/enrollment update Academic Highlights 	DISCUSSION & APPROVAL – 15min
Old Business	<ul style="list-style-type: none"> Board evaluation update Expansion update 	DISCUSSION – 30min
Adjourn		

