

 ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 1/26/17	LOCATION: Las Americas ASPIRA Academy Charter School 326 Ruthar Dr. Newark, DE 19711-8017
	START TIME: 6:00 PM	END TIME: 8:30 PM
Next Meeting Date: 2/23/17		

Welcome	J. Riera – Vice 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 – J. Riera – Vice Chairperson <ul style="list-style-type: none"> January Meeting Agenda November 2016 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> November Financial Report December Financial Report 	DISCUSSION/APPROVALS – 25min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Construction Update 	DISCUSSION– 25min
Development Committee	M. Lopez Waite – Head of School	INFORMATIONAL – 20min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment Update Discipline Update 	DISCUSSION/APPROVALS – 30min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
Old Business		DISCUSSION
New Business	L. Santiago <ul style="list-style-type: none"> Financial Polices 	DISCUSSION/APPROVALS – 10min
Adjourn		

***Agenda posted six days prior to meeting due to a technical issue. Agenda subject to change.

