



**ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.**

**MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC**

**Regular Board Meeting**  
**DATE: 01/25/2018**

**LOCATION: Las Americas ASPIRA Academy Charter School**  
**326 Ruthar Dr.**  
**Newark, DE 19711-8017**

**START TIME: 5:00 PM**

**END TIME: 7:00 PM**

**Next Meeting Date: 02/22/18**

**Board Members**

<input type="checkbox"/> Lourdes Puig, PhD	<input type="checkbox"/> José-Luis Riera, PhD	<input type="checkbox"/> Luis Santiago
<input type="checkbox"/> Alex Fajardo, Esq.	<input type="checkbox"/> Crystal Mayfield	<input type="checkbox"/> Kathleen Chappel
<input type="checkbox"/> Younes Haboussi	<input type="checkbox"/> Donald Patton	<input type="checkbox"/> Margie Lopez Waite
<input type="checkbox"/> Greg Panchisin	<input type="checkbox"/> Fred West	<input type="checkbox"/> Serah Pesce

Welcome	L.Puig – Chairperson	NONE
Executive Session	Strategic Planning 29 Del. C 10004 (b) (4)	INFORMATIONAL 5:00 – 6:00 PM
Vote to Return to Public Session	Ending Executive Session	VOTE
Action Item(s)	Vote to take action as discussed in Executive Session (if necessary)	VOTE (if necessary)
Public Comment	Open comment period <ul style="list-style-type: none"> <li>Limited to 3 minutes per person</li> </ul>	DISCUSSION/APPROVALS
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L.Puig –Chairperson <ul style="list-style-type: none"> <li>January 2018 Meeting Agenda</li> <li>November 2017 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 10min
Finance Committee Report	L. Santiago - Treasurer <ul style="list-style-type: none"> <li>November/December Financial Reports</li> </ul>	DISCUSSION/APPROVALS – 10min
Operations Committee Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Construction Update</li> </ul>	DISCUSSION– 10min
Development Committee	Fred West – Director	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Enrollment Update</li> <li>Discipline Update</li> </ul>	DISCUSSION/APPROVALS – 10min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Update</li> </ul>	INFORMATIONAL – 10min
Old Business		DISCUSSION

\*\*\* Agenda subject to change.

