



MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 01/24/2019

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

START TIME: 6:00 PM

END TIME: 7:00 PM

Next Meeting Date: 02/28/19

Board Members

| | | |
|--|---|---|
| <input type="checkbox"/> Lourdes Puig, PhD | <input type="checkbox"/> Donald Patton | <input type="checkbox"/> Luis Santiago |
| <input type="checkbox"/> Benjamin Esparza | <input type="checkbox"/> Crystal Mayfield | <input type="checkbox"/> Tiffany Burton |
| <input type="checkbox"/> Younes Haboussi | <input type="checkbox"/> Fred West | <input type="checkbox"/> Margie Lopez Waite |
| <input type="checkbox"/> Greg Panchisin | <input type="checkbox"/> Serah Pesce | |

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|---|--|------------------------------|
| Welcome | L.Puig –Chairperson | NONE |
| Public Comment | Open comment period <ul style="list-style-type: none"> Limited to 3 minutes per person | DISCUSSION/APPROVALS |
| Approval of Meeting Agenda and ADCO Minutes | As Submitted – L.Puig –Chairperson <ul style="list-style-type: none"> January 2019 Agenda December 2018 Meeting Minutes | APPROVAL AS REQUIRED – 10min |
| Finance Committee Report | G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> December Financial Report FY19 Final Operating Budget | DISCUSSION/APPROVALS – 20min |
| Development Committee | Fred West – Director <ul style="list-style-type: none"> School Development update | INFORMATIONAL – 10min |
| Operations Committee | T Burton - Teacher/Staff Representative <ul style="list-style-type: none"> School Operations update | INFORMATIONAL – 10min |
| Head of School Report | M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment Update Academic report | DISCUSSION/APPROVALS – 15min |

*** Agenda subject to change.

