



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

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

**Regular Board Meeting  
DATE: 2/27/14**

**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: 3/27, 4/24, 5/29, 6/24, 7/24**

<b>TOPIC</b>	<b>CONTENT</b>	<b>DECISIONS</b>
Welcome	L. Puig – Chairperson	NONE – 5min
Public Comment	Open comment period	INFORMATIONAL – 10min
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig <ul style="list-style-type: none"> <li>● Meeting agenda</li> <li>● January 2014 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>● Review of monthly financial report</li> <li>● Fund Balance Policy</li> <li>● Future Debt</li> </ul>	DISCUSSION & APPROVAL – 30min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>● Enrollment/Lottery Update</li> <li>● Staffing 2014-15</li> <li>● Academic Highlights</li> <li>● Health Curriculum Update</li> <li>● Attendance Procedure</li> </ul>	DISCUSSION & APPROVAL – 30min
Committee Updates	<ul style="list-style-type: none"> <li>● Academic Committee</li> <li>● Operations Committee</li> <li>● Financial Committee</li> </ul>	INFORMATIONAL – 30min
New Business	<ul style="list-style-type: none"> <li>● Future Recognitions/Resolutions</li> <li>● Board Training</li> <li>● Board Nomination</li> </ul>	INFORMATIONAL/APPROVAL – 10min
Adjourn		

