

 <p>ASPIRA</p> <p>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p>	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 2/25/16	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: 3/24		

TOPIC	CONTENT	DECISIONS
Welcome	J. Diaz – Head FOC	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. Diaz – Head FOC <ul style="list-style-type: none"> Meeting agenda Jan 2016 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase IV funding presentations Review monthly financial report 	DISCUSSION/APPROVALS – 90min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase IV – Design/Build Update 	DISCUSSION/APPROVALS – 30min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update Viva ASPIRA Welfare Foundation Grant 	INFORMATIONAL – 5min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Staff/Enrollment Update Lottery Update Teacher Evaluation Update 	DISCUSSION/APPROVALS – 10min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
Adjourn		

