



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 2/22/2018

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: 3/22/18

Board Members

<input type="checkbox"/> Lourdes Puig, PhD	<input type="checkbox"/> Donald Patton	<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"/> Fred West	<input type="checkbox"/> Margie Lopez Waite
<input type="checkbox"/> Greg Panchisin	<input type="checkbox"/> Serah Pesce	

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"> February 2018 Agenda January 2018 Meeting Minutes 	APPROVAL AS REQUIRED – 10min
Finance Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> Final Operating Budget January Financial Report Construction Costs 	DISCUSSION/APPROVALS – 30min
Development Committee	Fred West – Director <ul style="list-style-type: none"> School Development update 	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment Update Discipline Update 	DISCUSSION/APPROVALS – 10min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
Old Business		DISCUSSION

*** Agenda subject to change.

Notes:

