



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 02/27/2020

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: 03/26/2020

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	<input type="checkbox"/> Rosalie Dow, PhD

Welcome	L.Puig –Chairperson	NONE
Executive Session	Strategic Planning 29 Del. C 10004 (b) (2)	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)
Report	Academic Committee <ul style="list-style-type: none"> • Presentation 	INFORMATIONAL – 10min
Approval of Meeting Agenda and ADCO Minutes	L.Puig –Chairperson <ul style="list-style-type: none"> • February 2020 Agenda • January 2019 Meeting Minutes 	APPROVAL AS REQUIRED – 10min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Updated Finance Procedures • January 2019 Financial Reports 	DISCUSSION/APPROVALS – 10min
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 Enrollment report <ul style="list-style-type: none"> • Enrollment Update • Academic report 	DISCUSSION/APPROVALS – 15min

*** Agenda subject to change.

