



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

DBA

**LAS AMERICAS
ASPIRA ACADEMY**

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS

DATE: 3/22/2012

LOCATION: Las Americas ASPIRA Academy
Board Room
326 Ruthar Drive
Newark, DE 19711-8017

Conference Call Dial in Number: only for those Board members that cannot physically attend the meeting. Goal is to have everyone present.
Dial in: 1-712-432-0075
Participant # 658358
We will open the conference line shortly after **6:00 PM**

START TIME: 6:15 pm

END TIME: 8:30 PM

Schedule of Future Meetings - 4/26; **Exception May Monday 5/21 with AOD at School; 6/28. All meetings at school unless otherwise noted.**

TOPIC	CONTENT	DECISIONS
Welcome & Introductions	J. Rivera - Chairperson	NONE
Approval of ADCO Minutes	As Submitted – J. Rivera	APPROVAL
Board Vacancy	J. Rivera	INFORMATIONAL & APPROVAL
Finance Committee Report	P. Lloyd – Board Treasurer & Chair, Financial Oversight Committee <ul style="list-style-type: none"> • Review the latest monthly financial report & FOC update. • Update on ADCO audit • IRS Form 990 status • Procurement Policy & P 	DISCUSSION & APPROVAL
Mr. Anthony Bariglio Patterson Woods	Outlook for commercial real estate market in NCC	INFORMATIONAL
Head of School Report	M. Lopez Waite – Head of School	INFORMATIONAL
Due Process Training & Criminal Background Checks	J Rivera	INFORMATIONAL
School P&P	M. Gonzales Gillespie – Vice Chairperson	INFORMATIONAL & APPROVAL

Phase II Construction	Cost estimates if available	INFORMATIONAL
Development	J. Rivera & D. Segui	INFORMATIONAL
Web Site Enhancements	<p>P. Lloyd: Recommendation that the board create a webpage on the school's website similar to the Financial Oversight Committee (http://www.aspiracademy.org/about-us/governance/financial-oversight.aspx). The content should include:</p> <ul style="list-style-type: none"> • The names of the board members and possibly a brief biography • Upcoming meeting dates, as well as links for agendas and previous minutes • Links to board policy documents when they become available • Links to any PowerPoint presentations delivered at a board meeting • Possibly digitally recording the public meetings and posting that sound file on the webpage. Currently I know the State Board of Education, Red Clay, and Christina are doing this and it is great for people to keep up with what is going on even though they could not attend the meeting in person. 	DECISION MAKING
Old Business		
New Business	Combined Meeting Board May – Can we do Saturday?	Discussion
Adjourn		

NOTES:
