



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 3/28/13

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: 4/25, 5/23, 6/27, 8/22, 9/26, 10/24 (Annual Mtg), 11/21

| TOPIC | CONTENT | DECISIONS |
|--------------------------|---|-----------------------|
| Welcome | J. Rivera – Chairperson | NONE |
| Approval of ADCO Minutes | As Submitted – J. Rivera | APPROVAL AS REQUIRED |
| Finance Committee Report | G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Review of monthly financial report | DISCUSSION & APPROVAL |
| Head of School Report | M. Lopez Waite – Head of School <ul style="list-style-type: none"> • Staff Recruitment Update • Discipline Report (2nd trimester) • Academic Highlights • Re-enrollment / Registration Update | INFORMATIONAL |
| Committee Updates | Development Committee – L. Heesters | INFORMATIONAL |
| Facility Report | J. Rivera – Chairperson <ul style="list-style-type: none"> • Funding for Phase II • Schedule for Phase II | INFORMATIONAL |
| Old Business | 1. Board Membership – JHR Additional board member for FOC 2. Las Americas ASPIRA Academy (LAAA) – EJB | INFORMATIONAL |
| New Business | 1. Approve Wellness policy – LM 2. Delaware Charter Schools Network - JML | DISCUSSION & APPROVAL |
| Adjourn | | |

