	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC			
ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	Regular Board Meeting DATE: 3/27/14	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: 4/24, 5/22, 6/24, 7/24

TOPIC	CONTENT	DECISIONS
Welcome	L. Puig – Chairperson	NONE – 5min
Public Comment	Open comment period • Limited to 3 minutes per person	INFORMATIONAL – 15min
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig • Meeting agenda • February 2014 Meeting Minutes	APPROVAL AS REQUIRED – 5min
Committee Updates	 Operations Committee Anthony G. Bariglio (Patterson Woods & Associates) Academic Committee Financial Committee 	DISCUSSION & APPROVAL – 30min
Finance Committee Report	 G. Panchisin – School Business Manager Review monthly financial report 	DISCUSSION & APPROVAL – 15min
Head of School Report	 M. Lopez Waite – Head of School Staffing recruiting update 2014-15 Discipline Report (2nd Trimester) School calendar Academic Highlights Library 	DISCUSSION & APPROVAL – 30min
Old Business	Recognitions/ResolutionsBoard Training	INFORMATIONAL - 10min
New Business	School WebsiteSchool name/marketing	INFORMATIONAL - 10min
Adjourn		
