



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 3/26/15

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

Next Meeting Date: April 23, 2015

| TOPIC | CONTENT | DECISIONS |
|---|--|-------------------------------|
| Welcome | L. Puig – Chairperson | NONE – 5min |
| Public Comment | Open comment period <ul style="list-style-type: none"> • Limited to 3 minutes per person | INFORMATIONAL |
| Approval of Meeting Agenda and ADCO Minutes | As Submitted – L. Puig – Chairperson <ul style="list-style-type: none"> • Meeting agenda • February 2015 Meeting Minutes | APPROVAL AS REQUIRED – 5min |
| Finance Committee Report | G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Review monthly financial report | DISCUSSION & APPROVAL – 20min |
| Operations Committee Report | G. Panchisin – School Business Manager <ul style="list-style-type: none"> • Phase III update • Phase IV preliminary discussions | INFORMATIONAL – 10min |
| Development Committee | Jennifer French (Development Manager) <ul style="list-style-type: none"> • Capital campaign update (Bricks) • Event updates • Grant updates | INFORMATIONAL – 10min |
| Academic Committee | M. Lopez Waite – Head of School | INFORMATIONAL – 10min |
| Head of School Report | M. Lopez Waite – Head of School <ul style="list-style-type: none"> • Applications update • Parent workshop updates • 2015-16 Calendar | DISCUSSION & APPROVAL – 15min |
| Old Business | <ul style="list-style-type: none"> • Board evaluation Summary • Future strategic planning session • Expansion update | DISCUSSION – 45min |
| Adjourn | | |

