

 <p>ASPIRA</p> <p>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p>	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 3/24/16	LOCATION: Las Americas ASPIRA Academy Charter School 326 Ruthar Dr. Newark, DE 19711-8017
	START TIME: 6:00 PM	Teleconference line ADCO. Call 1-712-432-0075 Code is 658358
END TIME: 8:00 PM		
Next Meeting Date: 4/28		

TOPIC	CONTENT	DECISIONS
Welcome	L. Puig – Chairperson	NONE
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 Feb 2016 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase IV – Design/Build Update Fearn Clendaniel (Architect) Construction Contract (GG+A) 	DISCUSSION/APPROVALS – 35min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase IV funding update Review monthly financial report 	DISCUSSION/APPROVALS – 20min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update Viva ASPIRA Welfare Foundation Grant 	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Staff/Enrollment Update Homeless/Foster Care Student Policy revision 2016-17 School Calendar 	DISCUSSION/APPROVALS – 20min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 20min
Old Business	As Submitted – L. Puig – Chairperson <ul style="list-style-type: none"> Board Nomination (Dr. Dusty Blakey) 	DISCUSSION/APPROVALS – 10min
Adjourn		

