



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

**MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC**

**Regular Board Meeting**  
**DATE: 3/23/17**

**LOCATION: Las Americas ASPIRA Academy Charter School**  
**326 Ruthar Dr.**  
**Newark, DE 19711-8017**

**START TIME: 6:00 PM**

**END TIME: 8:30 PM**

**Next Meeting Date: 4/27/17**

**Board Members**

<input type="checkbox"/> Lourdes Puig	<input type="checkbox"/> José-Luis Riera	<input type="checkbox"/> Luis Santiago
<input type="checkbox"/> Alex Fajardo, Esq.	<input type="checkbox"/> Nancy Labanda	<input type="checkbox"/> Kathleen Chappel
<input type="checkbox"/> Younes Haboussi	<input type="checkbox"/> Donald Patton	<input type="checkbox"/> Margie Lopez Waite
<input type="checkbox"/> Greg Panchisin		

**Executive Session to discuss the board assessment has been deferred to the board meeting in April.**

Welcome	J. Riera – Vice Chairperson	NONE
Public Comment	Open comment period <ul style="list-style-type: none"> <li>Limited to 3 minutes per person</li> </ul>	DISCUSSION/APPROVALS
Approval of Meeting Agenda and ADCO Minutes	As Submitted – J. Riera – Vice Chairperson <ul style="list-style-type: none"> <li>March Meeting Agenda</li> <li>February 2017 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 10min
Finance Committee Report	L. Santiago – School Business Manager <ul style="list-style-type: none"> <li>February Financial Report</li> </ul>	DISCUSSION/APPROVALS – 25min
Operations Committee Report	J. Riera – School Business Manager <ul style="list-style-type: none"> <li>Construction Update</li> </ul>	DISCUSSION– 25min
Development Committee	M. Lopez Waite – Head of School	INFORMATIONAL – 20min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Enrollment Update</li> <li>Discipline Update</li> <li>2017-2018 School Calendar</li> </ul>	DISCUSSION/APPROVALS – 30min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Update</li> </ul>	INFORMATIONAL – 10min
Old Business		DISCUSSION
Adjourn		

\*\*\* Agenda subject to change.

