



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

DBA

**LAS AMERICAS
ASPIRA ACADEMY**

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS

DATE: 4/26/2012

LOCATION: Las Americas ASPIRA Academy
Board Room
326 Ruthar Drive
Newark, DE 19711-8017

Conference Call Dial in Number: only for those Board members that cannot physically attend the meeting. Goal is to have everyone present.
Dial in: 1-712-432-0075
Participant # 658358
We will open the conference line at **6:15 PM**

START TIME: 6:15 pm

END TIME: 8:30 PM

Schedule of Future Meetings - 3/22; 4/26; **Exception May Saturday 5/19 with AOD at School; 6/28.**
All meetings at school unless otherwise noted.

TOPIC	CONTENT	DECISIONS
Welcome	J. Rivera – Chairperson Intro New Board Member – Lois Heesters	NONE
Approval of ADCO Minutes	As Submitted – J. Rivera	APPROVAL
Board Secretary	J. Rivera	INFORMATIONAL
Finance Committee Report	P. Lloyd – Board Treasurer & Chair, Financial Oversight Committee <ul style="list-style-type: none"> Review the latest monthly financial report & FOC update. IRS Form 990 status Procurement Policy & P 	DISCUSSION & APPROVAL
Head of School Report	M. Lopez Waite – Head of School	INFORMATIONAL
Due Process Training & Criminal Background Checks	J Rivera	INFORMATIONAL
School P&P	M. Gonzales Gillespie – Vice Chairperson	INFORMATIONAL & APPROVAL
Development Presentation	Lois Heesters CFRE – Senior Consultant, Farr Associates Consulting LLC & ADCO Director	INFORMATIONAL
Web Site Enhancements	P. Lloyd: <ul style="list-style-type: none"> Where Are We? 	DECISION MAKING

Old Business		
New Business	<ol style="list-style-type: none">1. Legal Issues2. Change in May meeting to 5/19 – Agenda to Follow	
Adjourn		

NOTES:
