



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

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

**Regular Board Meeting  
DATE: 4/25/13**

**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: 5/23, 6/27, 8/22, 9/26, 10/24 (Annual Mtg), 11/21**

<b>TOPIC</b>	<b>CONTENT</b>	<b>DECISIONS</b>
Welcome	J. Rivera – Chairperson	NONE
Approval of ADCO Minutes	As Submitted – J. Rivera	APPROVAL AS REQUIRED
Construction Update	Review of Phase II – Howard Smith	INFORMATIONAL
School Audit	Review of School Audit – Frank DeFroda	INFORMATIONAL
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>• Review of monthly financial report</li> </ul>	DISCUSSION & APPROVAL
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>• Staff Recruitment Update</li> <li>• Salary Schedule Approval</li> <li>• Academic Highlights</li> <li>• Re-enrollment / Registration Update</li> </ul>	DISCUSSION & APPROVAL
Committee Updates	Development Committee – J. Laznik	INFORMATIONAL
Facility Report	J. Rivera – Chairperson <ul style="list-style-type: none"> <li>• Funding for Phase II</li> </ul>	INFORMATIONAL
Old Business	<ol style="list-style-type: none"> <li>1. Board Membership – JHR Additional board member for FOC</li> <li>2. Las Americas ASPIRA Academy (LAAA) – EJB</li> <li>3. Approve Wellness policy – LM</li> <li>4. Delaware Charter Schools Network - JML</li> </ol>	INFORMATIONAL
Adjourn		

