



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 4/24/14

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: 7:30 PM

Future Meeting Dates: * 5/22 (8PM start), 6/24, 7/24

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 – 10min
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig <ul style="list-style-type: none"> Meeting agenda March 2014 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 – 15min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Staffing recruiting update 2014-15 Academic Highlights Staff salary update Results of fundraiser 	DISCUSSION & APPROVAL – 15min
Committee Updates	<ul style="list-style-type: none"> Operations Committee Facilities (construction timeline) Academic Committee Financial Committee Development 	DISCUSSION & APPROVAL – 20min
Old Business	<ul style="list-style-type: none"> By-law changes feedback from DOE Alex Fajardo Recognitions/Resolutions Board Training (May 22nd 4-8PM) 	INFORMATIONAL - 10min
New Business	<ul style="list-style-type: none"> Board recruitment status Academia Antonia Alonso Charter School (2014-15) 	INFORMATIONAL – 10min
Adjourn		

