

 <p>ASPIRA ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p>	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 4/28/16	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
Next Meeting Date: 5/26		

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 March 2016 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Old Business	As Submitted – L. Puig – Chairperson <ul style="list-style-type: none"> Introduction Dr. Dusty Blakey 	INFORMATIONAL – 5min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase IV – Design/Build Update Construction Contract (GG+A) Transportation Update 	DISCUSSION/APPROVALS – 20min
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"> Viva ASPIRA recap Welfare Foundation Grant 	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment Update Staff recruitment Update 	DISCUSSION/APPROVALS – 20min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
Adjourn		

