



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

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

**Regular Board Meeting**  
**DATE: 4/26/2018**

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

**START TIME: 6:00 PM**

**END TIME: 7:00 PM**

**Next Meeting Date: 5/24/18**

**Board Members**

|   |   |   |
|---|---|---|
| <input type="checkbox"/> Lourdes Puig, PhD  | <input type="checkbox"/> Donald Patton    | <input type="checkbox"/> Luis Santiago      |
| <input type="checkbox"/> Alex Fajardo, Esq. | <input type="checkbox"/> Crystal Mayfield | <input type="checkbox"/> Kathleen Chappel   |
| <input type="checkbox"/> Younes Haboussi    | <input type="checkbox"/> Fred West        | <input type="checkbox"/> Margie Lopez Waite |
| <input type="checkbox"/> Greg Panchisin     | <input type="checkbox"/> Serah Pesce      |   |

|   |  |                              |
|---|--|------------------------------|
| Welcome                                     | L.Puig –Chairperson  | NONE                         |
| Public Comment                              | Open comment period <ul style="list-style-type: none"> <li>Limited to 3 minutes per person</li> <li>Boy Scouts Presentation</li> </ul>                             | DISCUSSION/APPROVALS         |
| Approval of Meeting Agenda and ADCO Minutes | As Submitted – L.Puig –Chairperson <ul style="list-style-type: none"> <li>April 2018 Agenda</li> <li>March 2018 Meeting Minutes</li> </ul>                         | APPROVAL AS REQUIRED – 10min |
| Finance Committee Report                    | G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> <li>March Financial Report</li> </ul>  | DISCUSSION/APPROVALS – 10min |
| Operations Committee Report                 | K. Chappel – <ul style="list-style-type: none"> <li>Operation Committee Update</li> </ul>  | INFORMATIONAL – 10min        |
| Development Committee                       | Fred West – Director <ul style="list-style-type: none"> <li>School Development update</li> </ul>   | INFORMATIONAL – 10min        |
| 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>Events and Programs Update</li> </ul> | DISCUSSION/APPROVALS – 15min |

\*\*\* Agenda subject to change.

