ASPIRA **ASPIRA OF DELAWARE, INC.** **&** **ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.** **COMBINED BOARD MEETING**	**MEETING AGENDA:** ASPIRA OF DELAWARE BOARD (AOD) INC ANNUAL BOARD MEETING & ASPIRA OF DELAWARE CHARTER OPERATIONS MAY 2012 MEETING.

DATE: 05/19/2012	**LOCATION**: Las Americas ASPIRA Academy Charter School 326 Ruthar Drive, Newark DE 19711-8017 **Face-to-face meeting for AOD.** **Teleconference line will be available for Mary Beth of ADCO.** **1-877-738-6689** **Code is 204306123#**
START TIME: 9:00 AM	**END TIME**: 12:00 NOON

Please plan to arrive between 8:30-8:55, morning refreshments will be available and we will start the meeting promptly at 9:00am

TOPIC	CONTENT	DECISIONS
Welcome Board Members- Margie Rivera – 9:00am	WELCOME – Review of the minutes	APPROVAL AS REQUIRED
AOD & ADCO		
Chair's Report-Margie Rivera – 9:05	GENERAL UPDATE AND DIRECTION OF AOD; RENEWAL OF BOARD TERMS	INFORMATIONAL & APPROVAL
AOD FINANCE – Anthony Busacca – 9:10	TREASURER'S REPORT: Balance sheet Audit New procedures and processes	INFORMATIONAL
AOD PROGRAM – Lourdes Puig, Ph.D 9:20	REVIEW OF SATURDAY ACADEMY & ASPIRA CLUBS AND GRADUATION CEREMONY	INFORMATIONAL
AOD DEVELOPMENT - Dr. Jari Santana Wynn 9:30	PRIORITY AREAS & UPDATE ON COMMUNICATIONS PLAN	INFORMATIONAL
ADCO Chairperson & HOS SCHOOL UPDATES –- Gus Rivera & M. Lopez-Waite 9:40	UPDATE ON ACTIVITIES OF LAAA	INFORMATIONAL
10:10 BREAK		
AOD ONLY		
WORK GROUPS 10:15-11:20	COMMITTEE (PLANNING FOR 2012)	INFORMATION & DISCUSSION

READ-OUT OF EACH COMMITTEE 11:25	PLANS FOR 2012	DISCUSSION
BOARD MEMBER ELECTIONS Jari Santana Wynn and Elizabeth Rowe 11:45	PROPOSED OFFICERS AND COMMITTEE MAKE-UP FOR 2012	DISCUSSION AND APPROVAL
ADCO ONLY		
Minutes	REVIEW AND APPROVAL	APPROVAL
ADCO Finance Report – Paul Lloyd, Treasurer		INFORMATIONAL
Salary Review Options – Peter Demyan	REVIEW AND DISCUSSION	INFORMATIONAL
CBCs & Due Process Training		INFORMATIONAL
P&P Update – Monica Gonzalez-Gillespie		INFORMATIONAL
Website Update – EJ Bliey		
Personnel & Legal		INFORMATIONAL
ALL		
Adjournment 12:00 noon		

NOTES: