



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

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

**Regular Board Meeting**  
**DATE: 5/23/13**

**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: 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
Finance Committee Report	G. Panchisin – School Business Manager Review of monthly financial report	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>• DCAS Spring Data</li> <li>• New Student Orientation</li> </ul>	DISCUSSION & APPROVAL
Committee Updates	<ul style="list-style-type: none"> <li>• Development Committee</li> </ul> L. Heesters	INFORMATIONAL
Facility Report	J. Rivera – Chairperson <ul style="list-style-type: none"> <li>• Funding for Phase II</li> <li>• Construction Update</li> </ul>	INFORMATIONAL
Old Business	<ol style="list-style-type: none"> <li>1. Board Membership – JHR Treasurer Update – Jorge H. Diaz Additional board member for FOC</li> <li>2. School Financial Audit (update) - JHR</li> <li>3. Las Americas ASPIRA Academy (LAAA) – EJB</li> <li>4. Delaware Charter Schools Network - JML</li> </ol>	DISCUSSION & APPROVAL
Adjourn		

