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|  <p>ASPIRA</p> <p>ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p> | MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC | |
| | Regular Board Meeting DATE: 5/22/14 | 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: 8:00 PM | END TIME: 9:00 PM |
| Future Meeting Dates: 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 April 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 – 10min |
| Head of School Report | M. Lopez Waite – Head of School <ul style="list-style-type: none"> Staffing recruiting update 2014-15 Enrollment Update Academic Highlights | DISCUSSION & APPROVAL – 10min |
| Committee Updates | <ul style="list-style-type: none"> Operations Committee Facilities (construction timeline) Academic Committee Financial Committee Development | DISCUSSION & APPROVAL – 10min |
| Old Business | <ul style="list-style-type: none"> By-law changes feedback from DOE Alex Fajardo Board recruitment status | INFORMATIONAL - 10min |
| Adjourn | | |

