



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

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

**Regular Board Meeting**  
**DATE: 5/28/15**

**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: 5:30 PM**  
 Executive Session: 5:30PM  
 Regular Session: 6:00PM

**END TIME: 8:00 PM**

**Next Meeting Date: June 25, 2015**

<b>TOPIC</b>	<b>CONTENT</b>	<b>DECISIONS</b>
Executive Session	Personnel Matters 29 Del. C 10004 (b) (4)	INFORMATIONAL; 5:30-6:00PM
Welcome	L. Puig – Chairperson	NONE – 5min
Public Comment	Open comment period <ul style="list-style-type: none"> <li>Limited to 3 minutes per person</li> </ul>	INFORMATIONAL
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig – Chairperson <ul style="list-style-type: none"> <li>Meeting agenda</li> <li>April 2015 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 5min
New Business	<ul style="list-style-type: none"> <li>Amended by-laws</li> </ul>	DISCUSSION & APPROVAL – 15min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Enrollment &amp; Team update</li> </ul>	INFORMATIONAL – 15min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Review monthly financial report</li> </ul>	DISCUSSION & APPROVAL – 10min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Phase III update</li> <li>Phase IV preliminary discussions</li> </ul>	INFORMATIONAL – 10min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Grant updates</li> </ul>	INFORMATIONAL – 15min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Teacher Effectiveness Evaluation System (DPAS II)</li> <li>Inclusion model - staffing</li> <li>Professional Development Plan</li> <li>Smarter Balance Recap</li> </ul>	INFORMATIONAL – 40min
Old Business	<ul style="list-style-type: none"> <li>Future strategic planning session</li> </ul>	DISCUSSION – 5min
Adjourn		

