



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 5/26/16

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: 6/23/16

TOPIC	CONTENT	DECISIONS
Executive Session	Personnel Matters 29 Del. C 10004 (b) (4)	INFORMATIONAL; 5:30-6:00PM
Welcome	L. Puig – Chairperson	NONE
Public Comment	Open comment period <ul style="list-style-type: none"> Limited to 3 minutes per person 	INFORMATIONAL
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L. Puig – Chairperson <ul style="list-style-type: none"> Meeting agenda April 2016 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase IV – Design/Build Update Guaranteed Maximum Price (GMP) 	DISCUSSION/APPROVALS – 30min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase IV funding update Review monthly financial report 	DISCUSSION/APPROVALS – 20min
Development Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 5min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment /Staff Update Smarter Balance Recap Middle School Immersion Update Seclusion & Physical Restraint Policy 	DISCUSSION/APPROVALS – 20min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
New Business	<ul style="list-style-type: none"> Future strategic planning session Board Recordings – HB 61	DISCUSSION – 30min
Adjourn		

