



ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.

MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC

Regular Board Meeting
DATE: 5/25/2017

LOCATION: Las Americas ASPIRA Academy Charter School
326 Ruthar Dr.
Newark, DE 19711-8017

START TIME: 5:00 PM

END TIME: 6:00 PM

Next Meeting Date: 6/22/17

Board Members

<input type="checkbox"/> Lourdes Puig, PhD	<input type="checkbox"/> José-Luis Riera, PhD	<input type="checkbox"/> Luis Santiago
<input type="checkbox"/> Alex Fajardo, Esq.	<input type="checkbox"/> Nancy Labanda	<input type="checkbox"/> Kathleen Chappel
<input type="checkbox"/> Younes Haboussi	<input type="checkbox"/> Donald Patton	<input type="checkbox"/> Margie Lopez Waite
<input type="checkbox"/> Greg Panchisin		

Welcome	L.Puig –Chairperson	NONE
Public Comment	Open comment period <ul style="list-style-type: none"> Limited to 3 minutes per person 	DISCUSSION/APPROVALS
Approval of Meeting Agenda and ADCO Minutes	As Submitted – L.Puig –Chairperson <ul style="list-style-type: none"> May 2017 Meeting Agenda April 2017 Meeting Minutes 	APPROVAL AS REQUIRED – 10min
Finance Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> April Financial Report 	DISCUSSION/APPROVALS – 10min
Operations Committee Report	G. Panchisin – Chief Operating Officer <ul style="list-style-type: none"> Construction Update 	DISCUSSION– 10min
Development Committee	J. Riera – Vice Chairperson	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Enrollment Update Discipline Update 	DISCUSSION/APPROVALS – 10min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
Old Business		DISCUSSION
Executive Session	Strategic Planning 29 Del. C 10004 (b) (4)	INFORMATIONAL 6:00 – 6:30 PM
Vote to Return to Public Session	Ending Executive Session	VOTE
Action Item(s)	Vote to take action as discussed in Executive Session (if necessary)	VOTE (if necessary)

*** Agenda subject to change.

