

 ASPIRA ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 6/27/13	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: 8:30 PM
Future Meeting Dates: 8/22, 9/26, 10/24 (Annual Mtg), 11/21		

TOPIC	CONTENT	DECISIONS
Welcome	J. Rivera – Chairperson	NONE – 5min
Introductions	Jorge Diaz – Treasurer, Head FOC Barbara Teter – Development Manager	INFORMATIONAL – 10min
Approval of ADCO Minutes/Mtg Agenda	As Submitted – J. Rivera	APPROVAL AS REQUIRED – 5min
DE Charter Schools Network	Presentation - Kendall Massett, Erik Schramm	INFORMATIONAL – 25min
Finance Committee Report	G. Panchisin – School Business Manager Review of financial reports	DISCUSSION & APPROVAL – 15min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> • DCAS results • Academic Highlights • New Student Orientation • Enrollment • Staff Update • Parent/Teacher Communication 	DISCUSSION & APPROVAL – 50min
Committee Updates	<ul style="list-style-type: none"> • Development Committee L. Heesters	INFORMATIONAL – 10min
Facility Report	J. Rivera – Chairperson <ul style="list-style-type: none"> • Funding for Phase II • Construction Update 	INFORMATIONAL – 15min
Old Business	1. School Financial Audit (update) - GP 2. ADCO Fall Retreat - LP	DISCUSSION – 15min
Adjourn		

