



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

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

**Regular Board Meeting**  
**DATE: 6/26/14**

**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: 6:00 PM**

**END TIME: 8:00 PM**

**Future Meeting Dates: No meeting in July, 8/28, 9/25, 10/23**

<b>TOPIC</b>	<b>CONTENT</b>	<b>DECISIONS</b>
Welcome	G. Rivera – Vice-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 – G Rivera <ul style="list-style-type: none"> <li>Meeting agenda</li> <li>May 2014 Meeting Minutes</li> </ul>	APPROVAL AS REQUIRED – 5min
Social Media	K. Cioeta – Staff ASPIRA Academy	INFORMATIONAL – 20min
Finance Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> <li>Review monthly financial report</li> <li>Audit Update</li> </ul>	DISCUSSION & APPROVAL – 10min
Committee Updates	<ul style="list-style-type: none"> <li>Operations Committee</li> <li>Academic Committee</li> <li>Financial Committee</li> </ul>	INFORMATIONAL – 10min
Head of School Report	M. Lopez Waite – Head of School <ul style="list-style-type: none"> <li>Staffing recruiting update 2014-15</li> <li>Enrollment Update</li> <li>Academic Highlight (DCAS results)</li> </ul>	DISCUSSION & APPROVAL – 45min
Old Business	<ul style="list-style-type: none"> <li>Purchasing Policy Update</li> <li>By-law changes feedback from DOE Alex Fajardo</li> <li>ASPIRA of DE Board nominees Jim Coyne Dr. Jose-Luis Riera Alex Fajardo</li> </ul>	DISCUSSION & APPROVAL – 15min
Adjourn		

