

 <p>ASPIRA ASPIRA OF DELAWARE CHARTER OPERATIONS, INC.</p>	MEETING AGENDA: ASPIRA OF DELAWARE CHARTER OPERATIONS INC	
	Regular Board Meeting DATE: 6/23/16	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: 5:00 PM Executive Session: 5:00PM Regular Session: 6:00PM	END TIME: 8:30 PM
Next Meeting Date: TBD		

TOPIC	CONTENT	DECISIONS
Executive Session	Personnel Matters 29 Del. C 10004 (b) (4)	INFORMATIONAL; 5:00-6:00PM
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 May 2016 Meeting Minutes 	APPROVAL AS REQUIRED – 5min
New Business	L. Puig – Chairperson <ul style="list-style-type: none"> Board Nomination from AOD (Milton Delgado – 1 yr term) 	DISCUSSION/APPROVALS – 10min
Operations Committee Report	G. Panchisin – School Business Manager <ul style="list-style-type: none"> Phase IV – Design/Build Update Sportsplex Lease Update Transportation Update(Bus Drivers) 	DISCUSSION– 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 – 30min
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 Organizational Chart Update Middle School Immersion Update 	DISCUSSION/APPROVALS – 20min
Academic Committee	M. Lopez Waite – Head of School <ul style="list-style-type: none"> Update 	INFORMATIONAL – 10min
Old Business	<ul style="list-style-type: none"> Future strategic planning session Board Recordings – HB 61	DISCUSSION – 10min

New Business	L. Puig – Chairperson <ul style="list-style-type: none"> • Teleconference line (private/public) • Public comment document • Public comment speaker list document 	DISCUSSION/APPROVALS – 30min
Adjourn		

Notes:
