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**ASPIRA REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
WEDNESDAY, MAY 18, 2022 - 6:30 PM VIA ZOOM**

*Pursuant to Public Act 101-640, Gubernatorial Disaster Proclamation and Executive Order No. 97 issued by Governor Pritzker, Board members will participate electronically using a Zoom Webinar at the link noted below which the public may join live. In order for us to prepare appropriately, please join the meeting promptly at 6:30 p.m., May 18, 2022 to sign up for public comment, if you desire to address the Board.*

NOTICE IS HEREBY GIVEN that the undersigned Chairman of the Board of Directors of ASPIRA Inc. of Illinois, will conduct a scheduled meeting of the Board of Directors to begin at **6:30 pm on Wednesday, May 18, 2022**. This zoom meeting will be conducted via the following link:

*Join Zoom Meeting*

<https://us06web.zoom.us/j/89925075962>

*Meeting ID: 899 2507 5962*

*One tap mobile - +13126266799,,89925075962# US (Chicago)*

The purpose of the meeting is set forth in the following agenda:

**AGENDA**

**Items in BOLD Require Board Action**

- I. Call to Order
- II. Roll Call
- III. **Approval: Agenda of 5-18-2022**
- IV. **Approval: Minutes of 2-16-2022 ASPIRA Board of Directors Meeting**
- V. **Approval: Minutes of 4-7-2022 ASPIRA Board of Directors Special Meeting**
- VI. Opportunity for Public Comment
- VII. Chairman Remarks
- VIII. CEO Fernando E. Grillo Report
- IX. **Approval: New Board Member - Julio Santiago - Term May 18, 2022 to May 18, 2024**
- X. **Approval: Board Director Renewal Term - Gustavo F. Vidal - May 7, 2022 to May 7, 2023**
- XI. **Approval: Board Director Renewal Term - Luis A. Martinez - May 7, 2022 to May 7, 2023**
- XII. **Approval: ASPIRA Charter School Network SY 2022-2023 Academic Calendar**

*To empower the Puerto Rican and Latino community through advocacy and the education and leadership development of its youth.*

XIII. **Approval: AEC School Rights and Identification of Students in Temporary Living Situations Attestation**

XIV. **Approval: ABF Illinois High School Association 2022-2023 Membership**

XV. **Approval: AEC Illinois High School Association 2022-2023 Membership**

XVI. **Closed Session**

The ASPIRA Board will go into closed session as permitted by provisions of the Illinois Open Meetings Act, 5 ILCS 120/1 et seq., the Board may discuss matters related to the appointment, employment, or dismissal of an employee or officer, litigation, collective negotiations, and other exempt items that may come before the Board.

XVII. **Open Session**

XVIII. **Adjournment**

**/s/ David S. Rodriguez, Chairman**