



3013 North Monticello Avenue  
Chicago, Illinois 60618  
(773) 252-0970  
www.aspirail.org

**ASPIRA REGULAR BOARD MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
WEDNESDAY, JUNE 30, 2021 - 6:00 PM – 7:30 PM**

*Governor Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties and its implication for public meetings to July 24, 2021. Based on the current public health concerns, the Board Chairman of ASPIRA has determined that it is neither practical nor prudent to hold an in-person meeting of the Board of Directors on June 30, 2021. This Board meeting will be remote and comply with the procedures set forth in Public Act 101-640 that Governor Pritzker signed on February 5, 2021.*

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 **6:00 pm on Wednesday, June 30, 2021 via Zoom**. *Members of the public can access the meeting via Zoom by using this link:*

**Join Zoom Meeting**

**<https://zoom.us/j/95708846348>**

**Meeting ID: 957 0884 6348**

**One tap mobile**

**+13126266799,,95708846348# 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 of Agenda**
- IV. **Approval of Minutes of 2-17-2021**

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

- V. Opportunity for Public Comment
- VI. Chairman Remarks
- VII. CEO Fernando E. Grillo Report
- VIII. Board Committee Reports
- IX. **Approval: Illinois High School Association 2021/2022 Membership Renewal - ASPIRA Business & Finance & ASPIRA Early College**
- X. **Approval: ASPIRA Charter School Network SY 2021-2022 Academic Calendar (ABF, AEC, Haugan & ASPIRA Antonia Pantoja High School SY 2021-2022 Academic Calendar**
- XI. **Approval: Proposed Dates - ASPIRA Board of Directors Meetings SY 2021-2022**
- XII. **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.
- XIII. **Open Session**
- XIV. **Adjournment**

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