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
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

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