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**ASPIRA REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
WEDNESDAY, AUGUST 19, 2020
6:00 PM –8:00 PM**

Governor Pritzker recently extended the disaster declaration related to the COVID-19 pandemic for all Illinois counties to August 23, 2020. Based on the current public health concerns, ASPIRA has determined that it is neither practical nor prudent to hold an in-person meeting of the Board of Directors on August 19, 2020. This Board meeting will be remote with a public location as noted below and comply with the procedures set forth in Public Act 101-640 that Governor Pritzker signed on July 24, 2020.

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, August 19, 2020 via ZOOM Conference Call.**

Join Zoom Meeting

<https://zoom.us/j/95679515102>

One Tap Mobile:

+13126266799,,95679515102#

The public may attend the meeting at **ASPIRA Haugan Middle School, 3729 West Leland Avenue, Chicago, IL 60625** where public comment will be taken consistent with Chicago Phase IV COVID-19 facility mandates.

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. **Vote to approve Minutes from 5-6-2020**
- V. Opportunity for Public Comment

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

- VI. Board Chair David Rodriguez Update
- VII. CEO Fernando Grillo Report
- VIII. **Approval of SY20-21 ASPIRA Charter School Network Academic Calendar for ABF, AEC, Haugan AND Approval of SY20-21 Pantoja/YCCS Academic Calendar**
- IX. **Approval of FY2020-2021 ASPIRA Budget**
- X. **Approval of Resolution of ASPIRA School Reopening Plan for 2020-2021 School Year**
- XI. **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.
- XII. **Open Session**
- XIII. **Adjournment**

/s/ David S. Rodriguez, Chairman