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DRAFT

**ASPIRA REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
WEDNESDAY, FEBRUARY 17, 2021 - 6-8PM VIA ZOOM**

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 February 17, 2021. This Board meeting was held remote via ZOOM.

I. **Call to Order:** 6:05pm. The meeting of the ASPIRA of Illinois Board was held via Zoom Virtual Conference Call.

II. **Roll Call:**

David Rodriguez, Board Chair	Present
Luis Martinez, Director	Present (joined midway)
Gustavo Vidal, Director	Excused
Anne Panomitros, Director	Present
Yvonne Davila, Director	Excused
Tanya Jaramilla, Director	Present
Oscar Martinez	Present
Dinorah Jimenez, Parent Director	Present
Francesca Guzman, Student Director	Present

Quorum reached.

III. **Approval of Agenda:** Motion to approve agenda was made by Director O. Martinez and seconded by Director Panomitros. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Not present yet
Anne Panomitros, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Dinorah Jimenez, Parent Director	Yes
Francesca Guzman, Student Director	Yes

- IV. **Vote to approve Minutes from 8-19-2020:** Motion to approve was made by Director Jaramilla and seconded by Director O. Martinez. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Not present yet
Anne Panomitros, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Dinorah Jimenez, Parent Director	Yes
Francesca Guzman, Student Director	Yes

- V. Opportunity for Public Comment: No requests for public comment.

Director Luis Martinez joined meeting.

- VI. Board Chair David Rodriguez Presented Remarks

- VII. CEO Grillo's Report

- VIII. Committee Reports – There were no Committee Reports

- IX. **Approval – Adoption of ASPIRA of Illinois Does Business as (DBA):** Motion to approve was made by Director O. Martinez and seconded by Parent Director Jimenez. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Anne Panomitros, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Dinorah Jimenez, Parent Director	Yes
Francesca Guzman, Student Director	Yes

- X. **Approval – ASPIRA Priorities and Value Statement:** Motion to approve was made by Director O. Martinez and seconded by L. Martinez. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes

Luis Martinez, Director	Yes
Anne Panomitros, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Dinorah Jimenez, Parent Director	Yes
Francesca Guzman, Student Director	Yes

- XI. **Approval – Amendment to Bylaws Incorporating a Parent Member to the ASPIRA Board of Directors Pursuant to Illinois Public Act 101-0291 (Effective Jan 1, 2020):** Motion to approve was made by Director Panomitros and seconded by Director L. Martinez. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Anne Panomitros, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Dinorah Jimenez, Parent Director	Yes
Francesca Guzman, Student Director	Yes

- XII. **Closed Session: NO CLOSED SESSION**

- XIII. **Adjournment at 7:02pm:** Motion to adjourn was made by Director L. Martinez and seconded by Parent Director Jimenez. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Anne Panomitros, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez, Director	Yes
Dinorah Jimenez, Parent Director	Yes
Francesca Guzman, Student Director	Yes

Minutes prepared by: Maggie Garcia