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

I. **Call to Order:** 6:38pm. 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
Gustavo Vidal, Director	Present
Tanya Jaramilla, Director	Excused Absent
Francesca Guzman, Student Director	Absent

Quorum reached.

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

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

IV. **Vote to approve Minutes from 2-16-2022:** Motion to approve was made by Director Martinez and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

V. **Vote to approve Minutes from 4-7-2022 Special Meeting:** Motion to approve was made by Director Martinez and seconded by Director Vidal. Motion carried.

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

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

VI. Opportunity for Public Comment: None requested

VII. Board Chair David Rodriguez Presented Remarks

VIII. CEO Grillo’s Presented Report

IX. **Approval – New Board Member – Julio Santiago – Term May 18, 2022 to May 18, 2024.** Motion to approve was made by Director Martinez and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

X. **Approval – Board Director Renewal Term – Gustavo F. Vidal – May 7, 2022 to May 7, 2024.** Motion to approve was made by Director Martinez and seconded by Chair Rodriguez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

XI. **Approval – Board Director Renewal Term – Luis A. Martinez – May 7, 2022 to May 7, 2024.** Motion to approve was made by Chair Rodriguez and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

XII. **Approval: ASPIRA Charter School Network SY 2022-2023 Academic Calendar.** Motion to approve was made by Director Martinez and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

XIII. **Approval: AEC School Rights and Identification of Students in Temporary Living Situations Attestation.** Motion to approve was made by Director Martinez and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

- XIV. **Approval: ABF Illinois High School Association 2022-2023 Membership and School Rights and Identification of Students in Temporary Living Situations Attestation.** Motion to approve was made by Director Martinez and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

- XV. **Approval: AEC Illinois High School Association 2022-2023 Membership and School Rights.** Motion to approve was made by Director Martinez and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

- XVI. **Closed Session:** Motion to go in to Closed Session was made by Director Vidal and seconded by Director Martinez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

- XVII. **Open Session:** Motion to return to Open Session was made by Director Vidal and seconded by Director Martinez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

- XVIII. **Adjournment at 8:04pm:** Motion to adjourn was made by Director Martinez and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

Minutes prepared by: Maggie Garcia