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DRAFT MINUTES – NOT TO BE PUBLISHED

**ASPIRA REGULAR BOARD MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
WEDNESDAY, JUNE 30, 2021 - 6-8PM VIA ZOOM**

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.

I. **Call to Order:** 6:11pm. 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
Anne Panomitros, Director	Present
Yvonne Davila, Director	Present
Tanya Jaramilla, Director	Present
Dinorah Jimenez, Parent Director	Present
Francesca Guzman, Student Director	Excused

Quorum reached.

III. **Approval of Agenda:** Motion to approve agenda was made by Director Jaramilla and seconded by Parent Director Jimenez. Motion carried.

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

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

Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Dinorah Jimenez, Parent Director	Yes

- IV. **Vote to approve Minutes from 2-17-2021:** Motion to approve was made by Director Davila and seconded by Director Jaramilla. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Dinorah Jimenez, Parent Director	Yes

- V. Opportunity for Public Comment: Request to address the Board:
- a. Claude Holmes – Union Chair
 - i. Mr. Holmes exceeded his 2 minute allotment. Will send the letter for the record.
 - b. Jocelyn Morena – Union Building Representative
 - i. Requested to give her 2 minute allotment to Mr. Holmes. Not permitted.
 - c. Vanessa Santiago – RSP Mentor
 - i. Requested to give her 2 minute allotment to Mr. Holmes. Not permitted.

VI. Board Chair David Rodriguez Presented Remarks

VII. CEO Grillo’s Presented Report

VIII. Committee Reports – There were no Committee Reports

- IX. **Approval – Illinois School Association 2021/22 Membership Renewal – ASPIRA Business & Finance & ASPIRA Early College:** Motion to approve was made by Director Panomitros and seconded by Parent Director Jimenez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Dinorah Jimenez, Parent Director	Yes

- X. **Approval – ASPIRA Charter School Network SY 2021-2022 Academic Calendar (ABF, AEC, Haugan, Antonia Pantoja):** Motion to approve was made by Director Jimenez and seconded by Martinez. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Dinorah Jimenez, Parent Director	Yes

- XI. **Approval – Proposed Dates – ASPIRA Board of Directors Meetings SY 2021-2022:** 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
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Dinorah Jimenez, Parent Director	Yes

- XII. **Closed Session: 6:57pm.** Motion to go in to Closed Session was made by Director Panomitros and seconded by Director Vidal. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Dinorah Jimenez, Parent Director	Yes

- XIII. **Open Session: 7:30pm.** Motion to return to Open Session was made by **Director ?** and seconded by **Director ?**. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Dinorah Jimenez, Parent Director	Yes

XIV. **Adjournment at 7:30pm:** Motion to adjourn was made by Director Jaramilla and seconded by Parent Director Davila. Motion carried.

David Rodriguez, Board Chair	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Dinorah Jimenez, Parent Director	Yes

Minutes prepared by: Maggie Garcia