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**ASPIRA REGULAR BOARD MEETING
 OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
 WEDNSDAY, AUGUST 19, 2020 - 6-8PM VIA ZOOM & IN PERSON**

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.

I. **Call to Order:** 6:17pm. The meeting of the ASPIRA of Illinois Board was held via Zoom Virtual Conference Call and in person at ASPIRA Haugan Middle School, 3729 West Leland Avenue, Chicago, IL 60625 on Wednesday, August 19, 2020.

II. **Roll Call:**

David Rodriguez, Board Chair	Present
Juan Morado, Director	Present
Luis Martinez, Director	Excused Absent
Gustavo Vidal, Director	Present
Anne Panomitros, Director	Present
Yvonne Davila, Director	Present
Tanya Jaramilla, Director	Present
Oscar Martinez	Present
Francesca Guzman, Student Director	Present

Quorum reached.

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

Roll Call	
David Rodriguez, Board Chair	Yes
Juan Morado, Director	Yes
Luis Martinez, Director	Excused Absent
Gustavo Vidal, Director	Yes

Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez	Yes
Francesca Guzman, Student Director	Yes

IV. Opportunity for Public Comment: Katie Schmidt, Marines Martinez, Claude Holmes

V. **Vote to approve Minutes from 5-6-2020:** Motion to approve was made by Director Jaramilla, and seconded by Director Davila. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Juan Morado, Director	Yes
Luis Martinez, Director	Excused Absent
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez	Yes
Francesca Guzman, Student Director	Yes

VI. Board Chair David Rodriguez Presented an Update

VII. Finance Chair Gustavo Vidal Presented an Update

VIII. CEO Fernando Grillo Presented a Report

Note: Board Member Luis Martinez joined the meeting.

IX. **Approval of SY20-21 ASPIRA Charter School Network Academic Calendar for ABF, AEC, Haugan AND**

Approval of SY20-21 Pantoja/YCCS Academic Calendar

Motion to approve was made by Director Panomitros, and seconded by Director Jaramilla. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Juan Morado, Director	Yes
Luis Martinez, Director	Yes

Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez	Yes
Francesca Guzman, Student Director	Yes

- X. **Approval of FY2020-2021 ASPIRA Budget:** Motion to approve was made by Director Davila, and seconded by Director Vidal. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Juan Morado, Director	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez	Yes
Francesca Guzman, Student Director	Yes

- XI. **Approval of Resolution of ASPIRA School Reopening Plan for 2020-2021 School Year:** Motion to approve was made by Director Morado, and seconded by Director Vidal. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Juan Morado, Director	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez	Yes
Francesca Guzman, Student Director	Yes

- XII. **Closed Session.** Motion to move to closed session was made by Director Morado and seconded by Director Davila. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Juan Morado, Director	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes

Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez	Yes
Francesca Guzman, Student Director	Yes

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:** Motion to move to closed session was made by Director Davila and seconded by Director Martinez. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Juan Morado, Director	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez	Yes
Francesca Guzman, Student Director	Yes

- XIV. **Adjournment @ 8:02pm:** Motion to adjourn was made by Director Davila, and seconded by Director Panomitros. Motion carried.

Roll Call	
David Rodriguez, Board Chair	Yes
Juan Morado, Director	Yes
Luis Martinez, Director	Yes
Gustavo Vidal, Director	Yes
Anne Panomitros, Director	Yes
Yvonne Davila, Director	Yes
Tanya Jaramilla, Director	Yes
Oscar Martinez	Yes
Francesca Guzman, Student Director	Yes

Minutes prepared by: Maggie Garcia