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**ASPIRA SPECIAL BOARD MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
WEDNESDAY, JANUARY 27, 2021 – 6:30PM 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 January 27, 2021. This Special Board meeting will be remote via Zoom.

I. **Call to Order:** 6:36PM. The meeting of the ASPIRA of Illinois Board was held via Zoom Virtual Conference Call Wednesday, January 27, 2021.

II. **Roll Call:**

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

IV. Opportunity for Public Comment: None requested.

V. **Approval of Charter and Contract School Application for Amendments**

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

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

VI. **Adjournment @ 7:08pm:** Motion to adjourn was made by Director Davila, and seconded by Director O. Martinez. Motion carried.

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

Minutes prepared by: Maggie Garcia