



3013 North Monticello Avenue  
Chicago, Illinois 60618  
(773) 252-0970  
www.aspirail.org

**SPECIAL MEETING  
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS**

**Wednesday, January 27, 2021, at 6:30 pm**

**Virtual – Via Zoom**

**<https://zoom.us/j/92882470046>**

**Illinois Governor Executive Order**

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.

NOTICE IS HEREBY GIVEN that the undersigned Chairman of the Board of Directors of ASPIRA Inc. of Illinois, will conduct a Special Meeting of the Board of Directors to begin at 6:30 pm on Wednesday, January 27, 2021. The purpose of the meeting is set forth in the following agenda:

**Agenda**

**(Items in BOLD require Board action)**

- I. Call to Order
- II. Roll Call
- III. Approval of Agenda**
- IV. Opportunity for Public Comment
- V. Approval of 2021 Charter and Contract School Application for Amendment for Change of Location of ASPIRA Early College (AEC) School**
- VI. Adjournment

David S. Rodriguez  
Chairman of the Board