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**ASPIRA REGULAR BOARD MEETING MINUTES  
 OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS  
 THURSDAY, NOVEMBER 10, 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., November 10, 2022, to sign up for public comment, if you desire to address the Board.*

I. **Call to Order:** 6:42pm. The meeting of the ASPIRA of Illinois Board was held via Zoom Virtual Conference Call.

II. **Roll Call:**

David Rodriguez, Board Chair	Present
Gustavo Vidal, Director	Present
Julio Santiago, Director	Present
Luis Martinez, Director	Present
Rosemary Lugo-Gross, Director	Excused Absent
Julia Madera - Parent Director	Absent
Gabriela Gonzalez, Student Director	Absent

Quorum reached.

III. **Approval of Agenda 11-10-2022:** Motion to approve agenda was made by Director Vidal and seconded by Director Martinez. Motion carried.

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

IV. **Vote to approve Minutes from 9-8-2022:** Motion to approve was made by Director Vidal and seconded by Director Martinez. Motion carried.

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

- V. **Closed Session 6:50pm:** Motion to go into Closed Session was made by Director Vidal and seconded by Director Martinez. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez, Student Director	Join meeting at 6:52pm

- VI. **Open Session 8:23pm:** Motion to return to Open Session was made by Director Santiago and seconded by Director Martinez. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez, Student Director	Yes

- VII. **Approval: Motion to approve Resolution regarding Student Disciplinary Matter for Student #2022-01.** Motion to approve was made by Director Martinez and seconded by Director Santiago. Motion carried.

David Rodriguez, Board Chair	Yes
Gustavo Vidal, Director	Has left the meeting
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez - Student Director	Yes

- VIII. Opportunity for Public Comment:  
 -Marina Cruz - Mother of Student  
 -Eliza Quander - Legal Aid Chicago

- IX. Board Chair David Rodriguez Presented Remarks

- X. CEO Grillo's Presented Report

- XI. Board Committees (discussed in CEO's report)

- a. Finance
- b. Planning & Facilities
- c. Fundraising & Development
- d. Education
- e. Communications & Marketing

XII. **Approval – Strategic Planning Values and Priorities 2022.** Motion to approve was made by Director Martinez and seconded by Director Santiago. Motion carried.

David Rodriguez, Board Chair	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez - Student Director	Yes

XIII. **Approval – ASPIRA FYE 6-30-2022 Audit.** Motion to approve was made by Director Martinez and seconded by Director Santiago. Motion carried.

David Rodriguez, Board Chair	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez - Student Director	Yes

XIV. **Approval – Data Collection Policy.** Motion to approve was made by Director Martinez and seconded by Director Santiago. Motion carried.

David Rodriguez, Board Chair	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez - Student Director	Yes

XV. **Approval - New Board Member - Marilyn Martinez - Term November 10, 2022 to November 10, 2024.** Motion to approve was made by Director Martinez and seconded by Director Santiago. Motion carried.

David Rodriguez, Board Chair	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez - Student Director	Yes

XVI. **Approval - New Board Member - Alberto Fret - Term November 10, 2022 to**

**November 10, 2024.** Motion to approve was made by Director Martinez and seconded by Director Santiago. Motion carried.

David Rodriguez, Board Chair	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez - Student Director	Yes

XVII. **Approval - New Board Member - Rosanna S. Diaz - Term November 10, 2022 to November 10, 2024.** Motion to approve was made by Director Martinez and seconded by Director Santiago. Motion carried.

David Rodriguez, Board Chair	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez - Student Director	Yes

XVIII. **Adjournment at 9pm:** Motion to adjourn was made by Director Martinez and seconded by Director Santiago. Motion carried.

David Rodriguez, Board Chair	Yes
Julio Santiago, Director	Yes
Luis Martinez, Director	Yes
Gabriela Gonzalez - Student Director	Yes

Minutes prepared by: Maggie Garcia