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RESCHEDULED FROM JUNE 29, 2023

**REGULAR MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
THURSDAY, JULY 20, 2023, AT 8:00 PM (IN PERSON)**

In order for us to prepare appropriately, please join the meeting promptly at 8:00 PM on Thursday, July 20, 2023, to sign up for public comment, if you desire to address the Board.

NOTICE IS HEREBY GIVEN that the undersigned Chairman of the Board of Directors of ASPIRA Inc. of Illinois, will conduct a Meeting of the Board of Directors to begin at 8:00 PM on Thursday, July 20, 2023, at ASPIRA Business & Finance High School, 2989 N. Milwaukee Avenue, Chicago IL 60618. The purpose of the meeting is set forth in the following agenda.

Agenda

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

1. Call to Order
2. Roll Call
3. Opportunity for Public Comment
4. **Approval: Agenda 7-20-2023 - 8pm**
5. **Approval: Minutes of 7-20-2023 6:30 PM Board Meeting**
6. Chairman Santiago Report
7. President & CEO Grillo Report
8. Committee Reports
9. **Approval: New Board Member - Marco Morales**
10. **Approval: New Board Member - Juan Morado, Jr.**
11. **Ratification: Illinois High School Association Membership Term 2023-2024 for Aspira Antonia Pantoja High School**
12. **Ratification: Illinois High School Association Membership Term 2023-2024 for Aspira Business & Finance High School**
13. **Ratification: Illinois High School Association Membership Term 2023-2024 for Aspira Early College High School**

- 14. Approval: Authorization for Closure of Ascensus 403(b) Retirement Plan**
- 15. Approval: Resolution Authorizing Social Media Litigation**
- 16. Approval: Callero & Callero LLP Engagement Letter**
- 17. Approval: CJBS Engagement Letter**
18. Closed Session

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.

19. Return to Open Session
20. Adjournment

/s/ Julio Santiago
Chairman