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**ASPIRA REGULAR BOARD MEETING MINUTES
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
THURSDAY, JULY 31, 2023 – 6:30PM IN PERSON**

**ASPIRA BUSINESS & FINANCE HIGH SCHOOL
2989 N. MILWAUKEE AVENUE, CHICAGO IL 60618**

1. Call to Order: 6:37pm.

2. Roll Call:

Rosanna Diaz - Director	Present
Gabriela Gonzalez - Student Director	Present
Rosemary Lugo-Gross - Director	Present
Luis Martinez - Director	Present
Marco Morales - Director	Present
Juan Morado - Director	Excused
David Rodriguez - Director	Present
Julio Santiago - Chair	Present

Quorum reached.

3. Opportunity for Public Comment: None requested

4. **Approval of Agenda 7-31-2023 - 6:30pm:** Motion to approve agenda was made by Director Rodriguez and seconded by Director Martinez. All in favor. Motion passed.

5. **Approval: Minutes of 7-20-2023 Board Meeting:** Motion to approve agenda was made by Director Rodriguez and seconded by Director Lugo-Gross. All in favor. Motion passed.

6. Chairman Santiago Remarks

-More information will be provided at the next meeting regarding the CEO resignation

8. Board Committees - None provided.

9. **Approval: 2023-2024 ASPIRA Board of Directors Meeting Dates.** Motion to approve was made by Director Diaz and seconded by Director Rodriguez. All in favor. Motion passed.
10. **Approval: 50K MDV Building Renovation Expenses - New Headquarter for Central Office Staff.** Motion to approve was made by Director Rodriguez and seconded by Director Martinez. All in favor. Motion passed.
11. Closed Session: Motion to go into Closed Session was made by Director Diaz and seconded by Director Rodriguez. All in favor. Motion passed.

Rosanna Diaz - Director	Present
Gabriela Gonzalez - Student Director	Present
Rosemary Lugo-Gross - Director	Present
Luis Martinez - Director	Present
Marco Morales - Director	Present
David Rodriguez - Director	Present
Julio Santiago - Chair	Present

12. Open Session: Motion to return to Open Session was made by Director Lugo-Gross and seconded by Director Rodriguez. All in favor. Motion passed.
13. Adjournment 8:20pm: Motion to adjourn was made by Director Lugo-Gross and seconded by Director Diaz. All in favor. Motion passed.

Minutes prepared by: Maggie Garcia