



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

**BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
REGULAR MEETING
THURSDAY, MARCH 9, 2023 - 6:30 PM **IN PERSON****

ASPIRA BUSINESS & FINANCE HIGH SCHOOL - 2989 N. Milwaukee Avenue, Chicago, IL 60618

In order for us to prepare appropriately, please join the meeting promptly at 6:30 pm on Thursday, March 9, 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 6:30 pm on Thursday, March 9, 2023. 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. **Approval: Agenda of March 9, 2023**
4. **Approval: Minutes of 1-12-2023 ASPIRA Board of Directors Meeting**
5. Opportunity for Public Comment
6. Chairman Santiago Report
7. CEO Grillo Report
8. Board Committee Reports
9. **Approval: Student Member Aspira Club Federation: Brittney Miguel**
10. **Approval: Parent Member: Laura Gracia**
11. **Approval: Youth Connection Charter Schools (YCCS) YCLA Campus**
12. **Approval: Aspira Early College High School - IHSA Membership Renewal - SY23/24**
13. **Approval: Board Training Agreement and Payment**
14. Board Governance: Bylaws, Board Membership, Board Member Code of Conduct, Committee Assignments, Educational Development Committee, Committee Staffing, and CEO Evaluation Process

To empower the Puerto Rican and Latino community through advocacy and the education and leadership development of its youth.

15. 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.

16. Return to Open Session

17. Adjournment

/s/ Julio Santiago
Chairman