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DRAFT – FOR DISCUSSION ONLY
RESCHEDULED FROM JUNE 29, 2023 - 6:30PM
REGULAR MEETING
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
THURSDAY, JULY 20, 2023, AT 6:30 PM (IN PERSON)

In order for us to prepare appropriately, please join the meeting promptly at 6:30 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 6:30 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 6:30PM**
5. **Approval: Minutes of 3-9-2023 Board Meeting**
6. Chairman Santiago Report
7. President & CEO Grillo Report
8. Committee Reports
9. **Approval: Curriculum for SY 2023-2024**
10. **Approval: Corporate Resolution to Authorize Chair as Signatory on Bank Accounts at Old Second Bank, U.S. Bank, and Wintrust**
11. **Approval: SY23-24 ASPIRA Academic Calendar**

12. 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.

13. Return to Open Session

14. Approval: ASPIRA of Illinois Budget SY 2023-2024

15. Approval: CEO Fernando E. Grillo Agreement

16. Adjournment

/s/ Julio Santiago

Chairman