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**ASPIRA BOARD MEETING MINUTES
OF THE BOARD OF DIRECTORS OF ASPIRA INC. OF ILLINOIS
WEDNESDAY, SEPTEMBER 6, 2023 – 6:30PM IN PERSON**

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

1. Call to Order: 7:10pm.

2. Roll Call:

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

Quorum reached.

Note: Director Morales joined the meeting in person at 7:20pm.

3. **Approval of Agenda 9-6-2023 - 6:30pm:** Motion to approve agenda was made by Director Lugo-Gross and seconded by Director Diaz. All in favor. Motion passed.

4. Opportunity for Public Comment:
Katie Schmidt, Bryan Connelly, Kassandra Cardenas, Alvin Colon, Claude Holmes Jr., Paul Tobin, Cindi Camacho

5. **Approval: Minutes of 7-31-2023 6:30pm Board Meeting.** Motion to approve was made by Director Lugo-Gross and seconded by Director Rodriguez. All in favor. Motion passed.

6. **Approval: Minutes of 8-21-2023 6:30pm Special Board Meeting.** Motion to approve was made by Director Diaz and seconded by Director Morales. All in favor. Motion passed.

- 7. Chairman Santiago Remarks
- 8. Interim CEO Lopez Report
- 9. Board Committee Reports
- 10. **Approval: BoardOnTrack Mentoring & Support.** Motion to table this item to next meeting was made by Director Lugo-Gross and seconded by Director Diaz. All in favor.
- 11. **Approval: DePaul - Organization Health & Development.** Motion to table this item to next meeting was made by Director Lugo-Gross and seconded by Director Diaz. All in favor.
- 12. Closed Session 8:02pm: Motion to go into Closed Session was made by Director Lugo-Gross and seconded by Director Diaz. All in favor. Motion passed.

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

- 13. Return to Open Session 9:06pm: Motion to return to Open Session was made by Director Lugo-Gross and seconded by Director Rodriguez. All in favor. Motion passed.
- 14. Adjournment 9:17pm: Motion to adjourn was made by Student Director Gonzalez and seconded by Director Morales. All in favor. Motion passed.

Our next meeting is Wednesday, October 25, 2023 at 6:30pm.

Minutes prepared by: Maggie Garcia