



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

Notice of a Special Board
Meeting
ASPIRA Board of Directors

NOTICE IS HEREBY GIVEN that the ASPIRA Board of Directors will hold a special meeting on **Wednesday, May 15, 2024, 6:30 PM** at ASPIRA Business and Finance High School, 2989 N. Milwaukee Ave, Chicago IL 60618. The purpose of the meeting is set forth on the following agenda.

1. Call to Order
2. Roll Call
3. **Approval of the Agenda**
4. Public Comment
5. Organization of Standing Committees / Appointment of Chairs and Members:
 - A. Executive Committee
 - B. Program Committee
 - C. Personnel Committee
 - D. Development Committee
 - E. Finance Committee
 - F. Education Committee
 - G. Student Affairs Committee
 - H. Parent Affairs Committee
6. **Closed Session for the purpose of CEO contract discussion**

7. Return to Open Session

8. Adjournment