



**ASPIRA Board of Directors
Wednesday, June 26, 2024
Agenda**

1. Call to Order
2. Roll Call
3. **Approval of the Agenda**
4. Public Comment
5. **Reading and Approval of the Minutes of April 24, 2024** – Dir. Yuqui, Secretary
6. **Reading and Approval of the Minutes of May 15, 2024 Special Meeting** – Dir. Yuqui
7. Chairperson's Report – Dr. Alvarez, Chairwoman
8. President's Report – Mr. Edgar Lopez, President and CEO
 - A. **Approval to add Dr. Armen Alvarez, Chairwoman as a signatory at Old Second Bank, Wintrust Bank, and US Bank**
 - B. **Approval to add Jose Reyes, Chief Operating Officer, as a signatory at Old Second Bank, Wintrust Bank and US Bank.**
9. Finance Committee Report – Director Rodriguez, Treasurer
10. Executive Committee Report – Chairwoman Alvarez
 - A. **Ratify the Executive Committee's Approval of the 2024-2025 Board of Directors Regular Meeting Calendar**

Wednesday, September 11, 2024

Wednesday, November 13, 2024

Wednesday, January 8, 2025

Wednesday, March 12, 2025

Wednesday, May 14, 2025

Wednesday, June 25, 2025

- B. Ratify the Executive Committee's Approval to add a new Section 4 to Article VI of the ASPIRA Bylaws regarding Parent Membership.**

Section 4. Parent Membership: In accordance with 105 ILLCS 5/27A-5 (c), there shall be elected to the Board of Directors one (1) parent member. The parent member must be the parent or legal guardian of a student attending an ASPIRA school. The parent member shall not extend parent membership status beyond the student's attendance at the ASPIRA school.

- C. Ratify the Executive Committee's Approval of the CEO's Key Performance Indicators**

- D. Ratify the Executive Committee's Approval of the FY 2024-2025 Budget**

11. Other Committee Reports

12. New Business / Announcements

13. Adjournment