



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

Notice of an Executive Committee Meeting

NOTICE IS HEREBY GIVEN that the ASPIRA Board of Director's Executive Committee will hold a meeting on **Thursday, June 20, 2024, 6:30 PM** at ASPIRA Business and Finance School, 2989 N. Milwaukee Ave., Chicago, IL 60618. The purpose of the meeting is set forth in the following agenda.

AGENDA

1. Approval of the following Board Meeting Dates for FY 2024-2025:

Wednesday, September 11, 2024

Wednesday, November 13, 2024

Wednesday, January 8, 2025

Wednesday, March 12, 2025

Wednesday, May 14, 2025

Wednesday, June 25, 2025

2. **Addendum to the Bylaws for CPS Charter Compliance by adding a new section to Article VI that reads as follows:**

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.

3. **Approval of the FY 2024-2025 Budget**

4. Review of draft of the Key Performance Indicators (KPIs) for CEO

5. **Motion to enter Closed Session under the following exemption:**

The selection of a person to fill a public office, as defined in the OMA, including a vacancy in a public office, when the public body is given the power to appoint under law or ordinance, or the discipline, performance or removal of the occupant of a public office, when the public body is given power to remove the occupant under law or ordinance. 5 ILCS 120/2(c)(3)

6. Return to open session

7. Adjournment

/s/ Dr. Armen Alvarez, Chairwoman

/s/ Cynthia Yuqui, Secretary