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**ASPIRA Board of Directors
SPECIAL BOARD MEETING – NOTICE AND AGENDA
AUGUST 23, 2024
6:00 pm**

NOTICE: The Board of Directors of ASPIRA Inc. of Illinois will conduct a special meeting on the date and at the time listed above. The meeting will be held at ASPIRA Business and Finance High School, 2nd Floor Media Center, 2989 N. Milwaukee Avenue, Chicago, Illinois 60618. The purpose of the meeting is set forth in the following agenda.

AGENDA

1. Call to Order
2. Roll Call
3. Action on Approval of Agenda
4. Public Comment
5. Closed Session – The Board of Directors will conduct a closed session to consider the following subjects:
 - a. The appointment, employment, compensation, discipline, performance, or dismissal of specific employees, specific individuals who serve as

independent contractors, specific volunteers, or legal counsel for Aspira.

5 ILCS 120/2(c)(1)

- b. The selection of a person to fill a public office, or the discipline, performance or removal of the occupant of a public office. 5 ILCS

120/2(c)(3)

6. Return to Open Session
7. Action to Accept Resignation of Board Member/Officer
8. Action to Appoint a Chairperson Pro Tem
9. Action to Elect Chairperson to Serve for Remainder of Current Term
10. Adjournment