



**ASPIRA BOARD OF DIRECTORS
REGULAR BOARD MEETING
APRIL 24, 2024
AGENDA OF MATTERS TO BE CONSIDERED
(Action items to be voted on are in **BOLD**)**

1. Call to Order
2. Roll Call
- 3. Approval of the Agenda**
- 4. Approval of January, 2024 Minutes**
5. Public Comment
6. Chairman Santiago's Report
7. CEO Lopez Report
 - a. Approval of the 2024-2025 School Calendar**
8. Finance Committee / Treasurer's Report
 - a. Approval of Purchase and Installation of HVAC units at Pulaski Property**
 - b. Corporate Resolution and Secretary Certification for the Old Second loan extension**
9. Bylaws Committee Report
 - a. Discussion of final draft of revised bylaws
10. Board Member Term Renewal of Director David Rodriguez

Motion to renew Director David Rodriguez' appointment to the ASPIRA Board of Directors for a two-year term

11. Closed Session

Motion to enter closed session to discuss the selection of a person to fill a public office, or the discipline, performance, or removal of the occupant of a public office.

12. Return to Open Session

13. Election of Officers

- a. Motion to vacate all current officer positions**
- b. Motion to select a Chairperson Pro Tem**
- c. Election of Chairperson**
- d. Election of Vice-Chairperson for Programs**
- e. Election of Vice-Chairperson for Personnel**
- f. Election of Vice-Chairperson for Development**
- g. Election of Treasurer**
- h. Election of Secretary**

14. Adjournment