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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** – The Board of Directors will conduct a closed session to consider the following subject area:

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)

7. Return to Open Session
8. Board Action on CEO Contract
9. Adjournment