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NOTICE OF MEETING
ASPIRA Board of Directors

NOTICE IS HEREBY GIVEN that the ASPIRA Board of Directors will hold their regular meeting on **Wednesday, January 8, 2025, 6:30 PM** at ASPIRA Business and Finance High School, 2989 N. Milwaukee Ave, Chicago IL 60618. The Agenda of Matters to be Considered at this meeting is set forth.

Members of the Public: If you wish to address the Board, please join the meeting promptly at 6:30 pm and register with the board secretary.

AGENDA

1. Call to Order
2. Roll Call
3. **Approval of the Agenda**
4. Public Comment
5. **Approval of the minutes of November 11, 2024 Regular Meeting and December 30, 2024 Special Meeting**
6. Chairman Report
7. CEO Lopez Report
8. Finance Committee / Treasurer's Report
9. Standing Committees Reports
10. **Motion to Enter 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)**

11. Return to Open Session

12. Resolution to close ASPIRA Haugan Middle School effective June 30, 2025

13. Motion to reschedule the regular board meeting previously scheduled for March 12, 2025 to April 2, 2025.

14. Adjournment