



3013 North Monticello Avenue  
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**ASPIRA Board of Directors Special Board Meeting**  
**Monday, December 30, 2024, 6:30 PM**

**MINUTES**

**Directors Present:**

Luis Diaz-Perez, Director  
Yolanda Frontany, V.C. Personnel  
Rosemary Lugo-Gross, V.C. Development  
Marco Morales, Treasurer  
David Rodriguez, Chairman  
Cynthia Yuqui, Secretary

**Directors Absent:**

Debra Cruz, V.C. Programs  
Gabriela Gonzalez, College Rep  
Luis Martinez, Director  
Astrid Miranda, High School Rep

**Staff Present:**

Edgar Lopez, President & CEO  
Jose Reyes, COO  
Sonia Sanchez, Board Liaison

1. **Call to Order:**  
Meeting called to order by Chairman Rodriguez at 6:32 pm.
2. **Roll Call:**  
Secretary Yuqui called the roll and a quorum was determined to be present.
3. **Approval of the Agenda:**  
**M. Morales made a motion to approve the agenda. Seconded by L. Diaz-Perez.  
Motion prevailed unanimously.**
4. **Public Comment:** There were no public comments
5. **Motion to Accept the audit for FY 2023-2024:**

CEO Lopez presented the FY 2023-2024 audit of Aspira's financial statements that was done by independent auditing firm, KRD Accountants. Board action is required to accept the auditor's report before it can be submitted to CPS. A copy of the report was emailed to all board members.

**C. Yuqui made a motion to accept the audit for FY 2023-2024. Seconded by M. Morales. Motion prevailed unanimously by a roll call vote.**

**6. Motion to Adjourn:**

**Y. Frontany made a motion to adjourn. Seconded by R. Lugo-Gross. Motion prevailed unanimously.**

*\*Prepared by Sonia Sanchez, Board Liaison / Approved by unanimous vote on 1-8-2025*