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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, April 2, 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 January 8, 2025 Regular Meeting**
6. Chairman Report
7. CEO Report
8. Standing Committees Reports
9. **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)**

10. Return to Open Session

11. Motion to Approve New Board Member

12. Motion to Approve the Fiscal Agreement for Aspira Illinois Foundation NFP

13. Motion to Approve the Fiscal Agreement for Aspira Service Organization NFP

14. Adjournment