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NOTICE OF MEETING

ASPIRA Board of Directors

NOTICE IS HEREBY GIVEN that the ASPIRA Board of Directors will hold a regular meeting on **Wednesday, June 25, 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 April 2, 2025 Regular Meeting**
6. CEO Report
7. Chairman's Report
8. Committee Reports
9. Finance Committee Report
10. Personnel Committee Report

a. Update on Haugan Middle School Inventory

11. Parent Affairs Committee Report

12. Approval to enter Closed Session

13. Approval to return to Open Session

14. Ratify the Adoption of School Year 2025-2026 Academic Calendar that was approved by the Executive Committee on April 23, 2025

15. Approval of revision to the PTO Policy of the Employee Handbook

16. Motion to Approve the Board Meeting Calendar for FY 2025-2026

17. Motion to Approve Joana Intriago as College Rep Board Member

18. Motion to Approve Sabrina Alicea as Board Member

19. Motion to Approve James Ramos as Board Member

20. Motion to Approve Noel Sanchez as Board Member

21. Motion to Approve a Resolution authorizing the Chief Executive Officer to transfer the property located at 3909 W. Fullerton, Chicago, IL to the ASPIRA of Illinois Foundation NFP

22. Motion to Approve a Resolution authorizing the Chief Executive Officer to transfer the property located at 2900 N. Central Ave., Chicago IL to the ASPIRA Illinois Foundation NFP

23. Approval of the FY 2025-2026 Budget

24. Old Business/New Business

25. Adjournment