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## **NOTICE OF MEETING**

NOTICE is hereby given that The ASPIRA Board of Directors has rescheduled its meeting from November 5, 2025, to **Monday, December 1, 2025, at 6:30 PM**. The meeting will be held 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 June 25, 2025 Regular Meeting**
6. Chairman's Report
7. President / CEO Report
8. **Approval to enter Closed Session**
9. **Approval to return to Open Session**
10. **Motion to approve revised Board Meeting Calendar**
11. **Motion to renew Director Yolanda Frontany's term on the ASPIRA Board of Directors for two years.**
12. **Motion to renew Director Marco Morales' term on the ASPIRA Board of Directors for two years.**
13. **Motion to renew Director Debra Cruz's term on the ASPIRA Board of Directors for two years.**
14. Old Business/New Business
15. Adjournment