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NOTICE OF MEETING

NOTICE IS HEREBY GIVEN that the ASPIRA Board of Directors will hold their regular meeting on **Monday, February 2, 2026, 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 arrive 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 December 1, 2025 Regular Meeting**
6. Chairman's Report
7. President / CEO Report
8. **Motion to enter Close Session**
9. **Motion to Return to Open Session**
10. **Motion to renew Director Cynthia Yuqui's term on the ASPIRA Board of Directors for two years.**
11. **Resolution to merge ASPIRA Business and Finance High School with ASPIRA Early College**
12. **Resolution to name the new school**

13. Election of Officers

- A. Chairman
- B. Vice-Chair for Programs
- C. Vice-Chair for Personnel
- D. Vice-Chair for Development
- E. Treasurer
- F. Secretary

14. Announcements

15. Adjournment