ESPIRITU CDC MINUTES

Friday, February 22, 2019
11:15 a.m.

RMR Leadership Academy, Spirit Mission Conferences Room 40
4848 S. 2nd Street, Phoenix, AZ, 85040

I. PRELIMINARY ITEMS – 5 min

A. Call Meeting to Order
Bertha Gutierrez called the meeting to order at 1:02 p.m.

B. Roll Call
Bertha Gutierrez – Board Chair (Skype)
Norma Ruiz – Member
Armando Ruiz – Member
Frances Castillo – Member
Rosemary Cardenas – Member

Others Present:
Christina Eliserio, Chief Operating Officer-Servant Leader
Nayely Larios, Board Secretary
Armando Ruiz Jr.
Angelica Cardenas

C. Board Adoption of Meeting Agendas
Norma Ruiz made the motion to adopt the Meeting Agenda and Rosemary Cardenas seconded the motion. Passed: 5-0

D. Board Approval of Previous Meeting Minutes
Armando Ruiz noted the February 8, 2019, Meeting Minutes did not include the reason for recusing himself from discussion on Item IV. D. The minutes should reflect that Armando Ruiz recused himself from the discussion because his wife, Monica Ruiz, works for Spirit Mission and his sister, Rebecca Ruiz, is affiliated with Project America.

Norma Ruiz moved to approve the amended Meeting Minutes, and Francis Castillo seconded the motion. Passed: 5-0

II. CONSENT AGENDA – 0 min

A. None

III. ITEMS SCHEDULED FOR ACTION – 50 min

A. Approve the expansion proposal for NFL YET – 10 min
Armando Ruiz recused himself from the discussion at 1:12 p.m. because his wife, Monica Ruiz, works for Spirit Mission and his sister, Rebecca Ruiz, works with Project America. There are

negotiations currently under way for purchasing of NFL YET College Prep Academy and possible new lease of Project America property.
Mrs. Eliserio informed board members that the application for the A for Arizona Grant is due on February 28. This grant will provide additional funding for the expansion project at the Olympic Campus.
Rosemary Cardenas made a motion to move forward with the A for Arizona Grant application and Norma Ruiz seconded the motion. Passed 4-0
Armando Ruiz returned at 1:16 p.m.

B. Update mission statements –5 min
Rosemary Cardenas made a motion to request permission to update the mission statement to be aliment with the charter board web and Norma Ruiz seconded the motion. Passed: 5-0

C. Adopt revised budget – 10 min
Armando Ruiz Jr. presented the revised budget for Espiritu Schools.
Rosemary Cardenas made a motion to adopt the revised budget for Reyes Maria Ruiz Leadership Academy and Frances Castillo seconded the motion. Passed: 5-0
Frances Castillo made a motion to adopt the revised budget for NFL YET College Prep Academy and Norma Ruiz seconded the motion. Passed: 5-0

D. Adopt monthly Financial reports December and January – 20 min
Armando Ruiz Jr. presented the financial reports for December 2018 and January 2019.
Rosemary Cardenas made a motion adopt the financial report for December2018 and Norma Ruiz Second the motion. Passed 5-0
Frances Castillo made a motion adopt the financial report for January 2019 and Norma Ruiz Second the motion. Passed 5-0

E. Subcommittee updates and assignments – 5 min
Armando Ruiz noted a need for regularly scheduled subcommittee meetings and suggested board members consider assignments for the various subcommittees. After discussion, the following subcommittee assignments were proposed:

Operations Committee
Co-Chairs: Frances Castillo and Rosemary Cardenas
Staff Member: Christina Eliserio

Financial Committee
Co-Chairs: Norma Ruiz and Armando Ruiz
Staff Member: Armando Ruiz Jr.

Academic Committee
Co-Chairs: Rebecca Ruiz and Bertha Gutierrez
Staff Member: Adam Sharp

Rosemary Cardenas made a motion to accept the subcommittee assignments and Norma Ruiz seconded the motion. Passed: 5-0

IV. ITEMS SCHEDULED FOR INFORMATION – 0 min

There were no items scheduled for information.

V. COMMUNICATIONS – 2 min

A. Call to the Public - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

VI. CLOSING ITEMS – 2 min

A. Summary Of Current Events, Future Meeting Dates And Items For Future Agendas - The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

B. Adjournment

Norma Ruiz made the motion to adjourn the meeting at 2:06 p.m. and Francis seconded the motion. Passed: 5-0