ESPIRITU CDC MINUTES

Thursday, May 30, 2019
9:45 a.m.

RMR Leadership Academy,
4848 S. 2nd Street, Phoenix, AZ, 85040

I. PRELIMINARY ITEMS

A. Call Meeting to Order

Bertha Gutierrez called the meeting to order at 10:46 a.m.

B. Roll Call

Bertha Gutierrez – Board Chair (Via Phone)
Armando Ruiz – Member
Rosemary Cardenas – Member
Norma Ruiz – Member
Frances Castillo – Member

Others Present:
Christina Eliserio - Chief Operating Officer-Servant Leader
Nayely Larios - Board Secretary

C. Board Adoption of Meeting Agendas

Rosemary Cardenas made the motion to adopt the meeting minutes for May 24, 2019 and Frances Castillo seconded the motion. Passed: 5-0

D. Board Approval of Previous Meetings Minutes

Frances Castillo made the motion to adopt the meeting minutes for May 30, 2019. Rosemary Cardenas seconded the motion. Passed: 5-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Master Academic Calendar for School year 2019 - 2020 - 10 min

Christina Eliserio presented the school calendar for the upcoming 2019-2020 school year. Board members review the calendar and comment on the days. It was review and made sure there was 180 academic days.
Rosemary Cardenas made a motion to adopt the master academic calendar for school year 2019-2020 and Frances Castillo seconded the motion. Passed: 5-0

IV. ITEMS SCHEDULED FOR INFORMATION – 15 min

A. Arizona State Retirement System

Armando Ruiz share information in regards to the Arizona State Retirement System. We are seeking additional guidance from our attorney. We will be meeting with him next month. We will touch base with the board when we have more information.

V. COMMUNICATIONS

A. Call to the Public

There was no response to the call.

VI. CLOSING ITEMS

A. Summary Of Current Events, Future Meeting Dates And Items For Future Agendas

The next schedule meeting dates will be June 13, 2019.

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting and Frances Castillo seconded the motion. Passed: 5-0

The meeting was adjourned at 9:45 a.m.