ESPIRITU CDC MINUTES

Friday, August 16, 2019
9:30 a.m.

NFL YET College Prep Academy, Conference Room
222 E Olympic Dr., Phoenix, AZ, 85042

I. PRELIMINARY ITEMS

A. Call Meeting to Order
Bertha Gutierrez called the meeting to order at 9:39 a.m.

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

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

C. Board Adoption of Meeting Agenda
Frances Castillo made the motion to adopt the meeting agenda, and Norma Ruiz seconded the motion. Passed 4-0

D. Board Approval of Previous Meeting Minutes
Rosemary Cardenas made the motion to adopt the previous meeting minutes, and Frances Castillo seconded the motion. Passed 4-0

II. CONSENT AGENDA
There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION – 20 min

A. Monthly Financial Budget Report / Cash Flow Plan
Armando Ruiz Jr presented the monthly financial reports for July 2019.
Rosemary Cardenas made the motion to adopt the monthly financial reports, and Francis Castillo seconded the motion. Passed: 4-0

IV. ITEMS SCHEDULED FOR INFORMATION

A. 3-Year Financial Budget Report
Armando Ruiz presented the 3-Year Financial Historical and Projections Report.

B. Arizona state board for Charter Schools - Performance Dashboard
Christina Eliserio shared the information on our website concerning the Operational Performance Dashboard that is maintained by the Arizona State Board for Charter Schools.

Board members recessed at 10:56 a.m. for a short break and tour of the campus. The meeting was resumed at 11:10 a.m.

V. EXECUTIVE SESSION

Rosemary Cardenas made the motion to go into Executive Session and Francis Castillo seconded the motion. Passed: 4-0

The Board went into Executive Session at 11:10 a.m.
The Board returned to Regular Session at 12:25 p.m.

VI. COMMUNICATIONS

A. Call the to the Public

There was no response to the call.

VII. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates and Items for Future Agendas

The next scheduled meeting will be September 20, 2019.

B. Adjournment

Francis Castillo made the motion to adjourn the meeting and Rosemary Cardenas seconded the motion. Passed: 4-0

The meeting adjourned at 1:10pm.