ESPIRITU CDC MINUTES

Friday, November 22, 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 9:35 a.m.

B. Roll Call

Bertha Gutierrez – Board Chair
Rosemary Cardenas – Member
Norma Ruiz – Member
Frances Castillo – Member

Others Present:
Armando Ruiz – Chief Executive Officer-Servant Leader
Nayely Larios - Board Secretary
Armando Ruiz Jr. - Chief Financial Officer
Adam Sharp – School Servant Leader / Chief of Academics
Rosalva Lopez – School Servant Leader
Sarah Isaac – Assistant School Servant Leader
Angelica Cardenas – Secretary
Marisa Lopez Martinez - Visitor

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 approve the minutes and Norma Ruiz seconded the motion. Passed 4-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Monthly Financial Reports

Armando Ruiz Jr. provided an update on the monthly financial report for the months.
Frances Castillo made the motion to adopt the Monthly Financial reports and Norma Ruiz seconded the motion. Passed 4-0

B. Academic Report - First Quarter

Sarah Isaac, Adam Sharp and Rosalva Lopez presented a PowerPoint presentation for the Academic Report - First Quarter. No action was taken.

Board members recessed at 11:10 a.m. for a short break. The meeting resumed at 11:25 a.m.

C. Board Nominations

Armando Ruiz introduced Marisa Lopez Martinez as the nominee for the Espiritu Schools Board. No action was taken.

IV. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled.

V. EXECUTIVE SESSION

There were no items scheduled.

VI. COMMUNICATIONS

A. Call 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 regularly scheduled meeting will be December 6, 2019.

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting, and Norma Ruiz seconded the motion. Passed: 4-0

The meeting adjourned at 12:58 pm.