ESPIRITU CDC MINUTES

Friday, December 6, 2019
9:30 a.m.

Reyes Maria Ruiz Leadership Academy, Conference Room 40
4848 S 2nd St., Phoenix, AZ, 85042

I. PRELIMINARY ITEMS

A. Call Meeting to Order

Bertha Gutierrez called the meeting to order at 9:45 a.m.

B. Roll Call

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

Others Present:
Nayely Larios - Board Secretary
Christina Eliserio – Chief Operating Officer-Servant Leader (arrived at 10:12 a.m.)
Rosalva Lopez – School Servant Leader
Marisa Lopez Martinez, Visitor

C. Board Adoption of Meeting Agenda

Rosemary Cardenas made the motion to adopt the meeting agenda, and Frances Castillo seconded the motion. Passed 3-0

D. Board Approval of Previous Meeting Minutes

Rosemary Cardenas made the motion to approve the minutes, and Frances Castillo seconded the motion. Passed 3-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Board Nomination

Discussion was held on the nomination of Armando Ruiz as member of the Espiritu CDC Board. Frances Castillo made the motion to nominate Armando Ruiz to Espiritu CDC as a board member. Rosemary Cardenas seconded the motion. Passed 3-0

The meeting was recessed at 9:52 a.m. to move to the Espiritu Schools Agenda.
The meeting resumed at 9:59 a.m.

B. Appeal/Report for Aim Higher

Rosalva Lopez and Christina Eliserio updated board members on the School Grade appeal for NFL YET and Aim Higher. Ms. Lopez and Mrs. Eliserio will be presenting the appeal argument before the State Board of Education's Appeals Subcommittee on Monday, December 9, 2019.
No action was taken.

Armando Ruiz left the meeting at 11:00 a.m.

C. ASRS Report

Christina Eliserio provided an update on the status of the purchase of ASRS service.
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 January 17, 2020.

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting and Frances Castillo seconded the motion. Passed: 3-0

The meeting adjourned at 11:14 a.m.