ESPIRITU CDC AMENDED MINUTES

Friday, December 20, 2019
11:00 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 11:05 a.m.

B. Roll Call

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

Others Present:
Christina Eliserio – Chief Operating Officer-Servant Leader
Angelica Cardenas – Board Secretary

C. Board Adoption of Meeting Agenda

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

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Authorization for Voluntary Payroll Deduction Return

Rosemary Cardenas made the motion to authorize the Voluntary Payroll Deduction Return form and Armando Ruiz seconded the motion. Passed: 3-0

IV. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled.

V. EXECUTIVE SESSION

Rosemary Cardenas made the motion to enter executive session and Armando Ruiz seconded the motion. Passed: 3-0
Board members entered executive session at 11:08 a.m.

Rosemary Cardenas made the motion to exit executive session and Armando Ruiz seconded the motion. Passed: 3-0

Board members exited executive session at 11:25 a.m.

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 Armando Ruiz seconded the motion. Passed: 3-0

The meeting adjourned at 11:27 a.m.