ESPIRITU CDC MINUTES

Friday, January 17, 2020
9:30 a.m.

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

I. PRELIMINARY ITEMS

A. Call Meeting to Order
Bertha Gutierrez called the meeting to order at 9:42 a.m.

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

Others Present:
Christina Eliserio – Chief Operating Officer-Servant Leader
Angelica Cardenas – Board Secretary
Marisa Lopez – Visitor (arrived 9:50 a.m.)
Rosalva Lopez – School Servant Leader
Karla Pereyra – Registrar

C. Board Adoption of Meeting Agenda
Frances Castillo made the motion to adopt the meeting agenda. Rosemary Cardenas seconded the motion. Passed: 4-0

D. Board Approval of Previous Meetings Minutes
Rosemary Cardenas made the motion to approve the December 6, 2019, meeting minutes. Frances Castillo seconded the motion. Passed: 4-0

Frances Castillo made the motion to approve the December 20, 2019, amended meeting minutes. Rosemary Cardenas seconded the motion. Passed: 4-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Student Handbook Update
This item was tabled for a later meeting.

IV. ITEMS SCHEDULED FOR INFORMATION

A. NFL Grade Change

Rosalva Lopez updated board members on the appeal for the school letter grade for NFL YET College Prep Academy. She informed the board members that she and Christina Eliserio presented the appeal to the Arizona Department of Education subcommittee. However, the appeal was denied, therefore, the letter grade was kept to a "C."

V. EXECUTIVE SESSION

Rosemary Cardenas made the motion to enter executive session Frances Castillo seconded the motion. Passed: 4-0

Board entered executive session at 10:14 a.m.

Rosemary Cardenas made the motion to exit executive session. Frances Castillo seconded the motion. Passed: 4-0

Board exited executive session at 11:40 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 take place on February 25, 2020.*

B. Adjournment

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

The meeting adjourned at 11:41 a.m.