ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday, July 10, 2020

11:00 a.m.

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting was held via Zoom.

I. PRELIMINARY ITEMS

A. Call to Order and Roll Call

Bertha Gutierrez called the meeting to order at 11:45 a.m.

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

Others Present:
Angelica Cardenas – Board Secretary
Armando Ruiz Jr. – Finance Director
Erendira Carrasco – SPED Director
Rosalva Lopez – School Servant Leader
Adam Sharp – School Servant Leader, Chief Academic Officer
Christina Eliserio – Federal Programs Director

B. Board Adoption of Meeting Agenda

Frances Castillo made the motion to adopt the Meeting Agenda. Norma Ruiz seconded the motion. Passed: 5-0

C. Board Approval of Meeting Minutes

Norma Ruiz made the motion to approve the previous June 18, 2020 Meeting Minutes. Frances Castillo seconded the motion. Passed: 5-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Adopt Final Budget

Armando Ruiz Jr. presented the final budget to the board members.

After extensive discussion, Rosemary Cardenas made the motion to adopt the NFL YET College Prep Academy final budget. Frances Castillo seconded the motion. Passed: 5-0

Frances Castillo made the motion to adopt the Reyes Maria Ruiz Leadership Academy final budget. Rosemary Cardenas seconded the motion. Passed: 5-0

B. Adopt Spirit Mission Contract

No action was taken.

C. Review Organizational Chart
Armando Ruiz presented the updated Organizational Chart to the board members.

Rosemary Cardenas made the motion to adopt the updated Organizational Chart. Frances Castillo seconded the motion. Passed: 5-0

D. Review Technology Goals
Christina Eliserio presented the Technology Goals to the board members.

Rosemary Cardenas made the motion to adopt the Technology Goals. Norma Ruiz seconded the motion. Passed: 5-0

E. School Reopening Update
Adam Sharp presented the plans and procedures in place for the upcoming school reopening. Board members discussed issues and concerns regarding the safety of staff and students. Subsequently, Christina Eliserio presented the updated Master Academic Calendar to the board members.

Rosemary Cardenas made the motion to adopt the updated Master Academic Calendar. Norma Ruiz seconded the motion. Passed: 5-0

IV. ITEMS SCHEDULED FOR INFORMATION

A. Final Arizona State Retirement System Update
Christina Eliserio presented the Arizona State Retirement System agreement to board members and answered their questions.

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 scheduled board meeting is on July 30, 2020.*

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting. Frances Castillo seconded the motion. Passed: 5-0

The meeting adjourned at 1:09 p.m.