ESPIRITU COMMUNITY DEVELOPMENT CORPORATION BOARD

MEETING MINUTES

Friday, August 7, 2020

10:30 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 11:39 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
Adam Sharp – School Servant Leader
Erendira Carrasco – SPED Director
Rosalva Lopez – School Servant Leader
Armando Ruiz Jr. – Finance Director

B. Board Adoption of Meeting Agenda
Rosemary Cardenas made the motion to adopt the Amended Meeting Agenda. Norma Ruiz seconded the motion. Passed: 5-0

C. Board Approval of Meeting Minutes
Rosemary Cardenas made the motion to approve the July 30, 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. Service Contract Amendment
Armando Ruiz Jr. presented the amendment made to the service contract between Espiritu Schools and Espiritu Community Development Corporation.

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

B. Attendance Policy
Adam Sharp presented the new attendance policies for virtual learning in SY21. Discussion was held and Adam Sharp answered questions from the board members.

Rosemary Cardenas made the motion to adopt the new attendance policies. Frances Castillo

seconded the motion. Passed: 5-0

C. Virtual Learning Plan

Adam Sharp presented the virtual learning plan for Reyes Maria Ruiz Leadership Academy SY21. This included student schedules and subjects being taught. Adam Sharp also presented feedback given from parents thus far.

Rosalva Lopez presented the virtual learning plan for NFL YET College Prep Academy and Aim Higher College Prep Academy. Subsequently, Erendira Carrasco gave an update on the matters of the SPED department. Discussion was held.

Frances Castillo made the motion to adopt the virtual learning plan. Norma Ruiz seconded the motion. Passed: 5-0

D. Reyes Maria Ruiz Leadership Academy Schedule

The agenda was amended to remove this item.

E. A for AZ Funding

Adam Sharp informed the board members of the grant Espiritu CDC received through the A for Arizona's Expansion and Innovation Fund. He explained how this grant will provide Swivls to teachers with hybrid classes to aid in their teaching.

Rosemary Cardenas made the motion to authorize the acceptance of the A for AZ grant. Norma Ruiz seconded the motion. Passed: 5-0

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 scheduled board meeting is to take place on August 14, 2020.*

B. Adjournment

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

The meeting adjourned at 11:51 a.m.