ESPIRITU CDC MINUTES

Wednesday, September 23, 2020
11:30 a.m.

4848 S. 2nd Street Phoenix, AZ 85040
The Board meeting was held via Zoom.

I. PRELIMINARY ITEMS

A. Call Meeting to Order
Bertha Gutierrez called the meeting to order at 1:12 p.m.

B. Roll Call
Bertha Gutierrez – Board Chair
Norma Ruiz - Member
Frances Castillo – Member (left at 2:05pm)
Armando Ruiz –Member
Rosemary Cardenas – Member (absent)

Others Present:
Angelica Cardenas – Board Secretary
Armando Ruiz Jr. – Finance Director

C. Board Adoption of Meeting Agendas
Norma Ruiz made the motion to adopt the Meeting Agenda. Frances Castillo seconded the motion. Passed: 4-0

D. Board Approval of Previous Meetings Minutes
Norma Ruiz made the motion to adopt the Meeting Minutes for August 14, 2020. Frances Castillo seconded the motion. Passed: 4-0

II. CONSENT AGENDA
None

III. ITEMS SCHEDULED FOR ACTION

A. Breach of Teacher Contracts
Board members discussed proceeding with legal action against teachers who breached their contract.

Frances Castillo made the motion to authorize proceeding with legal and administrative action. Norma Ruiz seconded the motion. Passed: 4-0

B. Revised School Reopening Plan
Discussion was held regarding the revised school reopening plan for RMR and NFL YET. All students will stay home following Fall Break and Thanksgiving Break. Three learning models will be offered during October 26 – November 5. Current enrollment and attendance percentage numbers were discussed as well.

Rosalva Lopez presented her reopening plan for Junior High and High School.

Norma Ruiz made the motion to adopt the revised school reopening plan. Frances Castillo seconded the motion. Passed: 4-0

C. Financial Reports

Armando Ruiz Jr. presented the July and August financial reports.

Norma Ruiz made the motion to adopt the July 2020 financial reports. Frances Castillo seconded the motion. Passed: 4-0

Norma Ruiz made the motion to adopt the August 2020 financial reports. Armando Ruiz seconded the motion. Passed: 3-0 (Francis Castillo had left the meeting just prior to the vote).

D. Technology Policy Update (this item was taken out of order, and was addressed right after Item B.)

Board members reviewed and discussed the technology policy updates.

Francis Castillo made the motion to adopt the updates for our technology policy. Norma Ruiz seconded the motion. Passed: 4-0

IV. ITEMS SCHEDULED FOR INFORMATION

A. Audit Report

Armando Ruiz presented the audit report. Board members reviewed and discussed each section of the audit report and the response to the report.

V. COMMUNICATIONS

A. Call to the Public

There was no response to the call.

VI. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates, and Items for Future Agendas

The next meet was scheduled for October 21, 2020.

B. Adjournment

Norma Ruiz made the motion to adjourn the meeting. Armando Ruiz seconded the motion. Passed: 3-0

The meeting was adjourned at 2:07 p.m.