ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

**Friday April 16, 2021**

**1:00 PM.**

4848 S. 2nd Street Phoenix, AZ 85040

**The Board meeting will be held via Zoom .**

I. PRELIMINARY ITEMS –

**A. Call to Order and Roll Call**

*Bertha Gutierrez called the meeting to order at 1:04 p.m.*

*Bertha Gutierrez – Board Chair*
*Frances Castillo – Vice Chair (Absent)*
*Armando Ruiz – Member*
*Rosemary Cardenas – Member*
*Israel Diaz - Member*

***Others Present:***
*Armando Ruiz Jr. – Finance Director*
*Anastacia Europa – Chief Operating Officer*
*Nayely Larios – Board Secretary*
*Marlene Sharp*

**B. Board Adoption of Meeting Agenda**

*Rosemary Cardenas made the motion to adopt the meeting agenda. Israel Diaz seconded the motion. Passed: 4-0*

**C. Board Approval of February Meeting Minutes**

*Rosemary Cardenas made the motion to adopt the February meeting Minutes. Israel Diaz seconded the motion. Passed: 4-0*

II. CONSENT AGENDA –

*There were no items scheduled.*

III. ITEMS SCHEDULED FOR ACTION –

**A. Request to Change Program of Instruction –**

*Anastacia Europa share the operational performances dashboard, Anastacia presented to the board members the program of instruction for Espiritu Community Development Corporation. The request to change Montessori program of study to Classical Education program.*

*Rosemary Cardenas made the motion to adopt the request to change the program of instruction for Espiritu Community Development Corporation. Israel Diaz seconded the motion. Passed: 4-0*

IV. ITEMS SCHEDULED FOR INFORMATION –

*There were no items scheduled.*

V. EXECUTIVE SESSION –

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 meeting Monday April 19,2021*

**B. Adjournment**
*Rosemary Cardenas made the motion to adjourn the meeting. Israel Duaz seconded the motion. Passed: 4-0*

*The meeting adjourned at 1:22 p.m.*