ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Wednesday June 9, 2021

11:00 AM.

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 11:01 am.

Bertha Gutierrez – Board Chair
Rosemary Cardenas – Member
Armando Ruiz – Member
Israel Diaz – Member
Frances Castillo – Not Present

Others Present:
Alexis Montoya – Board Secretary
Anastacia Europa – Chief Operating Officer
Rosanna Blackson

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 March Meeting Minutes

Rosemary Cardenas made the motion to approve the March meeting minutes. Israel Diaz seconded the motion. Passed: 4-0

Rosemary Cardenas made the motion to approve the May meeting minutes. Israel Diaz seconded the motion. Passed: 4-0

II. CONSENT AGENDA

B. Power Schools Contract

Rosemary Cardenas made the motion to adopt the consent agenda for contract renewal and additional purchase. Israel Diaz seconded the motion. Passed: 4-0

III. ITEMS SCHEDULED FOR ACTION

A. Bank Account Changes

Armando Ruiz Sr. presented the bank account changes to remove Adam Sharp and add Erendira Carrasco to the Reyes Maria Ruiz Leadership Academy Bank Account and to remove Rosalva Lopez and add Diana Calderon to the Aim Higher Bank Account.

Rosemary Cardenas made the motion to adopt the Bank Account Changes. Israel Diaz seconded the motion. Passed: 4-0

B. Change of Charter Representative

Armando Sr. presented the change of charter representative to Anastacia Europa.

Rosemary Cardenas made the motion to adopt the Change of Charter Representative. Israel Diaz Seconded the motion. Passed: 4-0

C. Teacher and Principal Evaluation

Armando Ruiz Presented the Teacher and Principal Evaluation Packets

Rosemary Cardenas made the motion to adopt the Teacher and Principal Evaluations. Israel Diaz seconded the motion. Passed: 4-0

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 date of the next board meeting will be Thursday July 1st at 12:30 PM

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting. Armando Ruiz seconded the motion. Passed: 4-0

Meeting adjourned at 11:10 a.m.