ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Thursday July 1, 2021

02:30 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 03:03 PM.

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

Others Present:
Alexis Montoya – Board Secretary
Marlene Sharp – Human Resources
Anastacia Europa – Chief Operating Officer
Rosanna Blackson – Espiritu Schools Board Member
Xochitl Ramirez
Diana Calderon
Erendira Carrasco
Rosalva Lopez

B. Board Adoption of Meeting Agenda

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

C. Board Approval of June Meeting Minutes

Rosemary Cardenas made the motion to approve the 06/09 meeting minutes. Israel Diaz seconded the motion. Passed: 4-0

II. CONSENT AGENDA

A. No Items

III. ITEMS SCHEDULED FOR ACTION

A. Remote Learning

Armando Sr. presented that in order to provide the most effective and engaging learning environment, the recommendation is offer in-person learning during the SY22. Based on teacher feedback and student assessment scores, in-person learning is the best option for student achievement. Moving forward, ESPIRITU will utilize remote technology to supplement in person learning. This will help to achieve the organizational goal to provide 24/7 student and parent support system.

Rosemary Cardenas made the motion to adopt the remote learning policy. Israel Diaz seconded the motion.

B. New second signer

Rosemary requested to be removed from Bank Accounts and Israel Diaz was Nominated as the new second signer who would replace Rosemary Cardenas.

Israel made the motion to adopt the new second signer. Armando Ruiz Sr. seconded the motion. Passed: 4-0

IV. ITEMS SCHEDULED FOR INFORMATION

A. Complaints

NFL YET received a cheating allocation complaint from a student's guardian. Rosalva Lopez responded to the complaint and it was dismissed by the charter board.

RMR campus received a complaint from a teacher regarding concerns for facilities curriculum and funding usage. A response was provided by LEA and Principal Adam Sharp. No further action was taken.

B. Budget

Armando Ruiz Jr did the initial presentation on the budget *Recessed until 07-02-2021 at 5:00PM*

C. Recessed

The meeting was Recessed at 4:00PM on 07-01-2021 and we will return 07-02-2021 at 5:00PM

Israel Diaz made the motion to recess. Rosemary Cardenas seconded the motion.

D. Returned From Recess

On 07-02-2021 at 5:00PM the chair called the meeting back to Order

Call to Order and Roll Call

Bertha Gutierrez called the meeting to order on 07-02-2021 at 5:00PM.

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

Others Present:

Alexis Montoya – Board Secretary
Anastacia Europa – Chief Operating Officer
Marlene Sharp – Human Resources
Armando Ruiz Jr. – Finance Director

E. Budget

Armando Ruiz Jr. Presented the Annual Budget.

Rosemary Cardenas made the motion to accept the proposed budget. Israel Diaz Seconded the motion. 4-0.

V. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates And Items For Future Agendas

B. Adjournment

The meeting was adjourned on 07-02-2021 at 5:10PM

Rosemary Cardenas made the motion to adjourn. Israel Diaz Seconded the Motion. 4-0.