ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday July 30, 2021

4:00 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 4:49PM.

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
Armando Ruiz Jr. – Finance Director
Erendira Carrasco – School Leader/ SPED Director

B. Board Adoption of Meeting Agenda

Rosemary Cardenas made the motion to adopt the Meeting Agenda. Armando Ruiz seconded the motion. Passed: 4-0

C. Board Approval of July 1st and 2nd Meeting Minutes

Rosemary Cardenas made the motion to approve the July 2nd Meeting Minutes. Armando Ruiz Seconded the Motion. Passed: 4-0

II. CONSENT AGENDA

A. Hourly Non-Stipend Off-Contract Pay for Teachers

Rosemary Cardenas made the motion to adopt the Hourly Non-Stipend Off-Contract Pay for Teachers. Israel Diaz Seconded the motion. Passed: 4-0

III. ITEMS SCHEDULED FOR ACTION

A. Adopt Student Uniform Policy

Israel Diaz Made the Motion to Adopt the Student Uniform Policy. Rosemary Cardenas Seconded the Motion. Passed: 4-0

B. Renew Espiritu Schools CMO Contract

Rosemary Cardenas made the motion to adopt the Espiritu Schools CMO Contract. Israel Diaz seconded the motion. Passed: 4-0

C. Renew Ave Maria Contract

Rosemary Cardenas Made the Motion to Renew the Ave Maria Contract. Israel Diaz Seconded the Motion. Passed: 4-0

D. Adopt SPED Services Contract

Rosemary Cardenas Made the Motion to Adopt the SPED Services Contract. Israel Diaz Seconded the Motion. Passed:4-0

E. Adopt Cariina Contract
Rosemary Cardenas Made the Motion to Adopt the Cariina Contract. Israel Diaz Seconded the Motion. Passed: 4-0

F. Update Non-Instructional Staff Evaluations
Rosemary Cardenas Made the Motion to Update the Non-Instructional Staff 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

There was no response to the call.

VII. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates And Items For Future Agendas
There were no items discussed

B. Adjournment
Rosemary Cardenas made the motion to adjourn the meeting. Israel Diaz seconded the motion. Passed: 4-0
Meeting adjourned at 5:05PM