ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday September 24, 2021

4:45 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 4:48PM.

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

Others Present:
Alexis Montoya – Board Secretary
Anastacia Europa – Chief Operating Officer, Servant Leader
Xochitl Ramirez – Senior Academic Coach, Servant Leader
Erendira Carrasco – Academic School Servant Leader RMR
Rosalva Lopez – Academic School Servant leader NFL YET

B. Board Adoption of Meeting Agenda

Israel Diaz made the motion to adopt the Meeting Agenda. Armando Ruiz Sr. seconded the motion. Passed: 3-0

C. Board Approval of August 20th Meeting Minutes

Israel Diaz made the motion to approve the August 20th Meeting Minutes. Armando Ruiz Sr. Seconded the Motion. Passed: 3-0

II. CONSENT AGENDA

A. In- house Substitute Pay
B. Hourly Pay Rate For Contracted Tutors
C. Covid Mitigation Plan

Israel Diaz made the motion to approve the Consent Agenda. Armando Ruiz Sr. Seconded the Motion. Passed 3-0.

III. ITEMS SCHEDULED FOR ACTION

No Items Scheduled

IV. ITEMS SCHEDULED FOR INFORMATION

A. Academic Update by School Leaders

Erendira Carrasco presented the Academic Update for RMR and Rosalva Lopez presented the Academic Update for NFL YET.

B. Dashboard Update

Armando Ruiz Sr. and Anastacia Europa discussed the Dashboard Update.

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

The next Board Meeting will be held on Friday October 29, 2021 at 4:45PM

B. Adjournment

Israel Diaz made the motion to adjourn the meeting. Armando Ruiz Sr. Seconded the motion.

Meeting adjourned at 6:27PM