ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday November 12, 2021

4:30 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 4:32PM.

Bertha Gutierrez – Board Chair
Israel Diaz– Member (arrived at 4:39PM)
Rosemary Cardenas – Member
Armando Ruiz – Member
Frances Castillo – Not Present

Others Present:
Alexis Montoya – Board Secretary
Anastacia Europa – Chief Operating Officer, Servant Leader
Armando Ruiz Jr. – Finance Director
Xochitl Ramirez – Senior Academic Coach
Jorge Sandoval – Spirit Mission Elective Teachers Coordinator
Luis Garcia – Spirit Mission Community Engagement
Albert Ramirez – Spirit Mission Community Engagement

B. Board Adoption of Meeting Agenda

Rosemary Cardenas made the motion to adopt the Meeting Agenda. Armando Ruiz seconded the motion. Passed: 3-0

C. Board Approval of October 29th Meeting Minutes

Rosemary Cardenas made the motion to approve the October 29th Meeting Minutes. Armando Ruiz seconded the Motion. Passed: 3-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Adopt Monthly Budget

Rosemary Cardenas made the motion to adopt the Monthly Budget presented by Armando Ruiz Jr., Israel Diaz seconded the motion. Passed: 4-0.

IV. ITEMS SCHEDULED FOR INFORMATION

A. Spirit Mission Update

Jorge Sandoval, Luis Garcia and Albert Ramirez presented the updates for Spirit Mission.

B. Curriculum Update

Xochitl Ramirez and Anastacia Europa presented the curriculum 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 Wednesday December 29, 2021 at 4:00PM

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting. Israel Diaz seconded the motion. Passed 4-0.

Meeting adjourned at 4:59PM