ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday March 18, 2022

11:45 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 12:01PM.

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

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader (Secretary)
Rosalva Lopez- Academic School Servant Leader
Erendira Carrasco – Academic School Servant Leader
Xochitl Ramirez – Sr. Academic Coach, Servant Leader

B. Board Adoption of Meeting Agenda

Israel Diaz made the motion to adopt the Meeting Agenda. Rosemary Cardenas seconded the motion. Passed: 4-0 (Ayes: Gutierrez, Cardenas, Ruiz, Diaz)

C. Board Approval of December 29th Meeting Minutes

Rosemary Cardenas made the motion to approve the December 29th Meeting Minutes. Israel Diaz seconded the Motion. Passed: 4-0 (Ayes: Gutierrez, Diaz, Ruiz, Cardenas)

II. CONSENT AGENDA

Armando Ruiz Sr. requested to move all items from the consent Agenda to Items Scheduled for Action. Rosemary Cardenas made the motion to accept the request made by Armando Ruiz Sr. and Israel Diaz seconded the motion. Passed: 4-0 (Ayes: Gutierrez, Diaz, Ruiz, Cardenas)

III. ITEMS SCHEDULED FOR ACTION

A. Kight and Associates Contract

Rosemary Cardenas made the motion to adopt the Kight and Associates Contract presented by Anastacia Europa and Xochitl Ramirez. Israel Diaz seconded the motion. Passed: 4-0 (Ayes: Gutierrez, Diaz, Ruiz, Cardenas)

IV. ITEMS SCHEDULED FOR INFORMATION

A. NFL Review

Rosalva Lopez provided an update on NFL's student demographics, teacher attrition, and testing benchmark results. The state assessment schedule was reviewed as well.

B. RMR Review

Erendira Carrasco provided an update on RMR's student demographics, teacher attrition, and testing benchmark results. Erendira also shared what strategies are working well at RMR.

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 March 25, 2022 at 11:45AM

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting. Israel Diaz seconded the motion. Passed 4-0 (Ayes: Gutierrez, Diaz, Ruiz, Cardenas)

Meeting adjourned at 12:33PM