ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday March 25, 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 11:44AM.

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

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Rosanna Blackson- Espiritu Schools Board Member
Armando Ruiz Jr.– Academic School Servant Leader (Secretary)

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 (Ayes: Gutierrez, Ruiz, Diaz)

C. Board Approval of March 18th Meeting Minutes

Israel Diaz made the motion to approve the March 18th Meeting Minutes. Armando Ruiz Sr. seconded the Motion. Passed: 3-0 (Ayes: Gutierrez, Diaz, Ruiz)

II. CONSENT AGENDA

No Items Scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Board Member Resignation

Armando Ruiz Sr. Presented the resignation of Board Member Frances Castillo.

Israel Diaz made the motion to release Board Member Frances Castillo. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Gutierrez, Diaz, Ruiz)

B. Espiritu CDC Board Member Nomination

Armando Ruiz Sr. presented the Nomination of Rosanna Blackson as a Board Member for Espiritu CDC.

Israel Diaz made the motion to Nominate Rosanna Blackson as Board Member for Espiritu CDC. Armando Ruiz sr. seconded the motion. Passed: 3-0 (Ayes: Gutierrez, Diaz, Ruiz)

C. Monthly Finance report

Armando Ruiz Jr. presented the February financial reports.

Israel Diaz made the motion to adopt the February financial reports. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Gutierrez, Diaz, Ruiz)

IV. ITEMS SCHEDULED FOR INFORMATION

A. Review Single Audit Draft

Armando Ruiz Jr. presented the status update on the Single Audit Draft.

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 Thursday March 31, 2022 at 1:00PM

B. Adjournment

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

Meeting adjourned at 12:23PM