ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Monday April 25th, 2022

11:30 A.M.

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

Anastacia Europa called the meeting to order at 11:39A.M.

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

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader (Secretary)

B. Board Adoption of Meeting Agenda

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

C. Board Approval of March 31st Meeting Minutes

Rosanna Blackson made the motion to approve the March 31st Meeting Minutes. Israel Diaz seconded the Motion. Passed: 4-0 (Ayes: Blackson, Ruiz, Cardenas, Diaz)

II. CONSENT AGENDA

A. SY23 Calendar

Rosanna Blackson made the motion to adopt the Consent Agenda. Israel Diaz seconded the motion. Passed: 4-0 (Ayes: Blackson, Ruiz, Cardenas, Diaz)

III. ITEMS SCHEDULED FOR ACTION

A. Monthly Finance Report

Armando Ruiz Jr. was unable to provide a monthly finance report due to Network Issues.

Armando Ruiz Sr. made the motion to table the Monthly Finance Report until the next Board Meeting. Rosemary Cardenas seconded the motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Cardenas, Diaz)

B. Food Service Capital Purchase

Anastacia Europa presented that the Food Service department is requesting to purchase two refrigerated cargo vans. Meals are transported from the Central Kitchen site to the school campus. The refrigerated vehicles will help the meals to stay fresh. The purchase would be funded under the NSFP.

Rosanna Blackson made the motion to adopt the food service capital purchase presented by Anastacia Europa. Israel Diaz seconded the motion. Passed:4-0 (Ayes: Blackson, Ruiz, Cardenas, Diaz)

IV. ITEMS SCHEDULED FOR INFORMATION

A. 3 Year Strategic Cycle

Armando Ruiz Sr. presented the Espiritu Key Governance & Philosophy document and reviewed the mission statement, goals, and strategies from the last three-year cycle. Armando discussed that goals will need to be set for the next three-year cycle.

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 May 27, 2022.

B. Adjournment

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

Meeting adjourned at 12:08A.M.