

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday June 17th, 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

Bertha Gutierrez called the meeting to order at 12:22P.M.

Bertha Gutierrez – Board Chair, Present

Rosanna Blackson- Member, Present

Armando Ruiz – Member, Present

Israel Diaz- Member, Present

Rosemary Cardenas – Member, Present

Others Present:

Anastacia Europa – Chief Operating Officer, Servant Leader

Alexis Montoya – Board Secretary

Armando Ruiz Jr. – Finance Director, Servant Leader

Xochitl Ramirez – Sr. Academic Coach

B. Board Adoption of Meeting Agenda

Rosanna Blackson made the motion to adopt the Meeting Agenda. Israel Diaz seconded the motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Gutierrez, Cardenas, Diaz)

C. Board Approval of May 27th Meeting Minutes

Rosemary Cardenas made the motion to approve the May 27th Meeting Minutes. Rosanna Blackson seconded the Motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Gutierrez, Cardenas, Diaz)

II. CONSENT AGENDA

No items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Curriculum Review & Reading List for SY23

Xochitl Ramirez presented the proposed course of study and reading list for 7th-12th grade.

Rosanna Blackson made the motion to adopt the curriculum Review & Reading List for SY23.

Israel Diaz seconded the motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Gutierrez, Cardenas, Diaz)

B. Preliminary FY23 Goals and Budget

Armando Ruiz Jr. presented the preliminary FY23 budget and reviewed the proposed close-out budget for FY22.

Rosanna Blackson made the motion to adopt the Preliminary FY23 Goals and Budget. Rosemary Cardenas seconded the motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Cardenas, Gutierrez, Diaz)

IV. ITEMS SCHEDULED FOR INFORMATION

No Items Scheduled.

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 July 7, 2022.

B. Adjournment

*Rosanna Blackson made the motion to adjourn the meeting. Israel Diaz seconded the motion.
Passed 5-0 (Ayes: Blackson, Ruiz, Cardenas, Gutierrez, Diaz)*

Meeting adjourned at 1:16P.M.