ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Wednesday January 18th, 2023

12:30 P.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 11:56 P.M.

Bertha Gutierrez – Board Chair, Present
Rosanna Blackson- Member, Not Present
Armando Ruiz – Member, Present
Tom Espinoza – Member, Present
Isadora Giacometti – 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
Rosalva Lopez – Academic School Servant Leader NFL YET
Alan Rascon – Academic School Servant Leader Aim Higher
Erendira Carrasco – Academic School Servant Leader RMR

B. Board Adoption of Meeting Agenda

Tom Espinoza made the motion to adopt the Meeting Agenda. Isadora Giacometti seconded the motion. Passed: 4-0 (Ayes: Giacometti, Ruiz, Gutierrez, Espinoza)

C. Board Approval of the November 30th Meeting Minutes

Tom Espinoza made the motion to approve the November 30th Meeting Minutes. Isadora Giacometti seconded the Motion. Passed: 4-0 (Ayes: Giacometti, Ruiz, Gutierrez, Espinoza)

II. CONSENT AGENDA

A. IAG Contract

IAG Contract moved to Items scheduled for action.

III. ITEMS SCHEDULED FOR ACTION

A. IAG Contract

Armando Ruiz Sr. presented the contract renewal with International Alliance Group to recruit and contract international teachers.

Tom Espinoza made the motion to adopt the IAG Contract. Isadora Giacometti seconded the motion. Passed: 4-0 (Ayes: Giacometti, Ruiz, Gutierrez, Espinoza)

B. Monthly Finance Report

Armando Ruiz Jr. presented the monthly finance report for July- December which included the

Profit and loss sheet, the balance sheet and the YTD aging summary.

Tom Espinoza made the motion adopt the monthly finance report for July- December. Isadora Giacometti seconded the motion. Passed:4-0 (Roll call Ayes: Giacometti, Ruiz, Gutierrez, Espinoza)

IV. ITEMS SCHEDULED FOR INFORMATION

A. SY22 School Accountability Grades

Anastacia Europa presented the final school accountability grades for RMR & NFL YET.

B. Winter Benchmark Data Presentation

Rosalva Lopez and Erendira Carrasco presented the winter benchmark results for NFL YET & RMR which included the goals and strategies for next quarter.

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 February 2, 2023

B. Adjournment

Tom Espinoza made the motion to adjourn the meeting. Isadora Giacometti seconded the motion. Passed 4-0 (Ayes: Giacometti, Ruiz, Gutierrez, Espinoza)

Meeting adjourned at 2:40 P.M.