ESPIRITU SCHOOLS AGENDA MINUTES

Friday, February 8, 2019
9:15 a.m.

RMR Leadership Academy, Room 42
4848 S. 2nd Street, Phoenix, AZ, 85040

I. PRELIMINARY ITEMS – 5 min

A. **Call Meeting to Order**
Bertha Gutierrez called the meeting to order at 9:30 a.m.

B. **Roll Call**
Bertha Gutierrez – Board Chair
Norma Ruiz - Member
Armando Ruiz – Member
Frances Castillo – Member
Rosemary Cardenas – Member
Dan Sauer –Member
Others Present:
Christina Eliserio, Chief Operating Officer-Servant Leader
Nayely Larios, Board Secretary
Armando Ruiz Jr.

C. **Board Adoption of Meeting Agendas**
Frances Castillo made the motion to adopt the Meeting Agenda and Rosemary Cardenas seconded the motion. Passed: 6-0

D. **Board Approval of Previous Meetings Minutes**
Frances Castillo made the motion to adopt the amended Minutes for 12/21/2018 and Dan Sauer seconded the motion. Passed: 6-0

II. CONSENT AGENDA – 0 min

A. **None**

III. ITEMS SCHEDULED FOR ACTION – 30 min

A. **Declare Statements of Conflicts or Interests –** 10 min
Chairwoman Gutierrez directed the board to item IV. D to discuss the update on expansion next.
Mr. Ruiz declared a conflict of Interest and recused himself from the discussion at 9:45 a.m.
Ms. Eliserio went over the update information.
Mr. Ruiz returned at 10:25 a.m.

B. **Proposal by Project America/Mary's Ministries –** 10 min
Mr. Ruiz and Mrs. Cardenas recused them self due to a declaration of a conflict of interest at10:39 a.m. Discussion was held. Board member discussed the reason why there was a conflict of interest.
Dan Sauer made a motion to accept Armando Ruiz declaration for a conflict of interest and Frances Castillo seconded the motion. Passes: 4-0
Frances Castillo made a motion to accept Rosemary Cardenas declaration for a conflict of interest and Dan Sauer seconded the motion. Passes: 4-0
Mr. Ruiz and Ms. Cardenas returned at 10:43 a.m.

C. **Granting Administrative Authority to Select Contractor –** 10 min
Rosemary Cardenas made a motion to give Armando Ruiz authority to contact the selected Contractors submitted bitts and Frances Castillo seconded the motion. Passed: 6-0

IV. ITEMS SCHEDULED FOR INFORMATION – 55 min

A. **Charter board site visit –** 10 min
Ms. Eliserio went over the information in regards to the visit from the state.
B. **Discussion on revised budget –** 30 min
Armando Ruiz Jr. went over the revised budget for Espiritu Schools.
C. **Appointment of CEO - Senior Advisor to State Board of Education –** 5 min
Armando Ruiz share information in regards to the state board of Education.
D. **Update on Expansion -**10 min
Ms. Eliserio went over the statement information.

V. COMMUNICATIONS – 2 min

A. **Call to the Public** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

VI. CLOSING ITEMS – 2 min

A. **Summary Of Current Events, Future Meeting Dates And Items For Future Agendas** - The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.

B. **Adjournment**
Rosemary Cardenas made the motion to adjourn the meeting at 11:45 a.m. and Frances Castillo seconded the motion. Passed: 6-0