ESPIRITU SCHOOLS MINUTES

Monday, May 6, 2019
9:15 a.m.

RMR Leadership Academy, Conference Room 40
4848 S. 2nd Street, Phoenix, AZ, 85040

I. PRELIMINARY ITEMS

A. Call Meeting to Order
Bertha Gutierrez called the meeting to order at 9:27 a.m.

B. Roll Call
Bertha Gutierrez – Board Chair
Armando Ruiz – Member
Rosemary Cardenas – Member
Norma Ruiz – Member
Dan Sauer – Member
Frances Castillo –Member (absent)

Others Present:
Angelica Cardenas – Board Secretary
Christina Eliserio – Chief Operating Officer-Servant Leader
Adam Sharp – Servant Leader
Armando Ruiz Jr. – Chief Financial Officer

C. Board Adoption of Meeting Agenda
Norma Ruiz made the motion to adopt the amended agenda and Dan Sauer seconded the motion. Passed: 5-0

D. Board Approval of Previous Meetings Minutes
Rosemary Cardenas made the motion to adopt the previous meeting minutes and Norma Ruiz seconded the motion. Passed: 5-0

II. CONSENT AGENDA
There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Curriculum Purchase
Adam Sharp presented the proposed payment plan for the curriculum purchase.
Rosemary Cardenas made the motion to purchase the new curriculum and Norma Ruiz seconded the motion. Passed: 5-0

B. Policy Change for Asset Inventory Threshold
Rosemary Cardenas made a motion to adopt the new asset inventory policy and Dan Sauer seconded the motion. Passed: 5-0

C. Service Contract with Espiritu Schools
Norma Ruiz made the motion to table this item and Rosemary Cardenas seconded the motion.

Passed: 5-0

D. Line of Credit with Spirit Mission

Armando Ruiz refrained from voting.
Dan Sauer made the motion to proceed with opening a line of credit for $125,000 with Spirit Mission and Rosemary Cardenas seconded the motion. Passed: 4-0

E. Credit Enhancement/IDA Application

Armando Ruiz recused himself at 9:34 a.m.
Norma Ruiz made a motion to table this item indefinitely and Rosemary Cardenas seconded the motion. Passed: 4-0

F. NFL YET Building Purchase Contract

Rosemary Cardenas made the motion to table this item indefinitely and Norma Ruiz seconded the motion. Passed: 4-0
Armando Ruiz returns at 9:47 a.m.

IV. ITEMS SCHEDULED FOR INFORMATION

A. Charter Board Site Visit

Christina Eliserio discussed the Charter Board visit for Aim Higher.

B. Arizona State Retirement System

Christina Eliserio and Armando Ruiz updated the Board Members on the legal situation and possible resolution regarding the Arizona State Retirement System.

V. COMMUNICATIONS

A. Call to the Public

There was no response to the call.

VI. CLOSING ITEMS – 2 min

A. Summary Of Current Events, Future Meeting Dates And Items For Future Agendas

The next scheduled meeting is Friday, May 24, 2019.

B. Adjournment

Dan Sauer made a motion to adjourn the meeting and Norma Ruiz seconded the motion. Passed: 5-0
Meeting adjourned at 10:57 a.m.