ESPIRITU SCHOOLS MINUTES

Friday, December 06, 2019
11:00 a.m.

Reyes Maria Ruiz Leadership Academy, Conference Room 40
4848 S 2nd St., Phoenix, AZ, 85042

I. PRELIMINARY ITEMS

A. Call Meeting to Order

Bertha Gutierrez called the meeting to order at 9:53 am.

B. Roll Call

Bertha Gutierrez – Board Chair
Rosemary Cardenas – Member
Norma Ruiz – Member (absent)
Frances Castillo – Member
Armando Ruiz – Member
Marisa Lopez Martinez – Member

Others Present:
Nayely Larios - Board Secretary
Christina Eliserio – Chief Operating Officer-Servant Leader
Rosalva Lopez – School Servant Leader

C. Board Adoption of Meeting Agenda

Frances Castillo made the motion to adopt the meeting agenda, and Rosemary Cardenas seconded the motion. Passed 4-0

D. Board Approval of Previous Meeting Minutes

Frances Castillo made the motion to approve the minutes, and Rosemary Cardenas seconded the motion. Passed 4-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Monthly Financial Reports

Item was tabled for next board meeting.

B. Board Nomination

Discussion was held on the nomination of Marisa Lopez Martinez as a member for Espiritu Schools Board. Frances Castillo made the motion to accept Marisa Lopez Martinez as a member for Espiritu Schools Board. Rosemary Cardenas seconded the motion. Passed 4-0

The meeting recessed at 9:58 a.m. to return to the Espiritu CDC Agenda.
The meeting resumed at 11:15 a.m.
Armando Ruiz was not in attendance at this time.
Christina Eliserio was in attendance at this time.

A. Appeal/Report for Aim Higher

Rosalva Lopez and Christina Eliserio updated board members on the School Grade appeal for NFL YET and Aim Higher. Ms. Lopez and Mrs. Eliserio will be presenting the appeal argument before the State Board of Education's Appeals Subcommittee on Monday, December 9, 2019.
No action was taken.

B. ASRS Report

Christina Eliserio provided an update on the status of the purchase of ASRS service.
No action was taken.

IV. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled

V. EXECUTIVE SESSION

There were no items scheduled

VI. COMMUNICATIONS

A. Call to the Public - *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 regularly scheduled meeting will be January 17, 2020.

B. Adjournment

Frances Castillo made the motion to adjourn the meeting and Rosemary Cardenas seconded the motion. Passed: 3-0

The meeting adjourned at 11:20 a.m.