ESPIRITU SCHOOLS MINUTES

Friday, January 17, 2020
11:00 a.m.

NFL YET College Prep Academy, Conference Room
222 E Olympic Drive, Phoenix, AZ, 85042

I. PRELIMINARY ITEMS

A. Call Meeting to Order
Bertha Gutierrez called the meeting to order at 11:42 a.m.

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

Others Present:
Christina Eliserio – Chief Operating Officer-Servant Leader
Angelica Cardenas – Board Secretary

C. Board Adoption of Meeting Agenda
Marisa Lopez made the motion to adopt the meeting agenda. Frances Castillo seconded the motion. Passed: 5-0

D. Board Approval of Previous Meetings Minutes
Francis Castillo made the motion to approve the December 6th, 2019 meeting minutes. Rosemary Cardenas seconded the motion. Passed: 5-0

II. CONSENT AGENDA
There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. School Grade Change and Future of Aim Higher College Prep Academy
Christina Eliserio updated the board members of the new grade change for Aim Higher to "NR". The board members then discussed the future possibilities for Aim Higher.
Rosemary Cardenas made the motion to start negotiations for a potential new location for Aim Higher. Frances Castillo seconded the motion. Passed: 5-0

B. Board Resignation
Frances Castillo made the motion to accept Armando Ruiz's board resignation from Espiritu Schools. Marisa Lopez seconded the motion. Passed: 5-0

C. Student Handbook Update

Tabled for a later meeting.

D. Corrective Action Plan
Christina Eliserio informed the board members that Espiritu Schools must pay back the Arizona Department of Education for disallowed funds in FY18.
Marisa Lopez made the motion to authorize the return of funds. Rosemary Cardenas seconded the motion. Passed: 5-0

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 take place on February 25, 2020.*

B. Adjournment
Francis Castillo made the motion to adjourn the meeting and Rosemary Cardenas seconded the motion. Passed: 5-0

The meeting adjourned at 11:47 a.m.