ESPIRITU SCHOOLS BOARD

MEETING MINUTES

Friday, April 24, 2020

9:30 a.m.

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting was held via Zoom.

I. PRELIMINARY ITEMS

A. Call to Order and Roll Call
Bertha Gutierrez called the meeting to order at 9:50 a.m.

Bertha Gutierrez – Board Chair
Frances Castillo – Vice Chair
Marisa Lopez- Member
Norma Ruiz - Member
Rosemary Cardenas - Member

Others Present:
Angelica Cardenas – Board Secretary
Christina Eliserio – Chief Operating Officer, Servant Leader
Adam Sharp – Chief Academic Officer, School Servant Leader
Armando Ruiz Jr. – Financial Director
Sarah Isaac – Assistant School Servant Leader
Lauren Gahagan – Assistant School Servant Leader
Fernando Ruiz – Food Program Director

B. Board Adoption of Meeting Agenda
Marisa Lopez made the motion to adopt the Meeting Agenda. Norma Ruiz seconded the motion. Passed: 5-0

C. Board Approval of Meeting Minutes
Rosemary Cardenas made the motion to approve the February 25, 2020 Meeting Minutes. Norma Ruiz seconded the motion. Passed: 5-0

II. CONSENT AGENDA

A. PowerSchool Renewal Quote

B. PowerSchool Online Enrollment Quote

Rosemary Cardenas made the motion for items A and B to be removed from the consent agenda for further discussion and action. Norma Ruiz seconded the motion. Passed: 5-0

III. ITEMS SCHEDULED FOR ACTION

A. February and March Financial Reports
Armando Ruiz Jr. presented the February 2020 and March 2020 Financial Reports.

Rosemary Cardenas made the motion to adopt the Financial Reports for February 2020. Frances Castillo seconded the motion. Passed: 5-0

Rosemary Cardenas made the motion to adopt the Financial Reports for March 2020. Frances Castillo seconded the motion. Passed: 5-0

B. Arizona State Retirement Update
Frances Castillo made the motion to mark this item for information. Rosemary Cardenas seconded the motion. Passed: 5-0

C. PowerSchool Renewal Quote
Christina Eliserio presented the PowerSchool renewal quote to the board members.

Rosemary Cardenas made the motion to approve the PowerSchool renewal quote. Norma Ruiz seconded the motion. Passed: 5-0

D. PowerSchool Online Enrollment Quote
Christina Eliserio presented the PowerSchool online enrollment quote to the board members.

Marisa Lopez made the motion to approve the PowerSchool renewal quote. Frances Castillo seconded the motion. Passed: 5-0

IV. ITEMS SCHEDULED FOR INFORMATION

A. Food Distribution Program
Fernando Ruiz presented the Food Distribution program they are running during the COVID-19 pandemic. Adam Sharp discussed the opportunities to distribute enrollment packets during meal distribution timeframes.

B. Remote Educational Opportunities
Lauren Gahagan provided an update on the remote educational opportunities that teachers are proving for our Aim Higher College Prep Academy students during the time that campuses are closed.

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 scheduled meeting is to take place on Wednesday April 29, 2020.*

B. Adjournment

Marisa Lopez made the motion to adjourn the meeting. Frances Castillo seconded the motion. Passed: 5-0

The meeting adjourned at 11:05 a.m.