ESPIRITU SCHOOLS

AMENDED MEETING MINUTES

**Wednesday, April 29, 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 9:40 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*
*Armando Ruiz Jr. – Finance Director*
*Armando Ruiz – Chief Executive Officer – Servant Leader*

**B. Board Adoption of Meeting Agenda**
*Rosemary Cardenas made the motion to adopt the Meeting Agenda. Frances Castillo seconded the motion. Passed: 5-0*

**C. Board Approval of Meeting Minutes**
*Marisa Lopez made the motion to approve the April 24, 2020, Meeting Minutes. Norma Ruiz seconded the motion. Passed: 5-0*

II. CONSENT AGENDA

**A.** *There were no items scheduled.*

III. ITEMS SCHEDULED FOR ACTION

**A. SBA Payroll Protection Program**
*Rosemary Cardenas made the motion to receive money from the SBA Payroll Protection Program. Marisa Lopez seconded the motion. Passed: 5-0*

IV. ITEMS SCHEDULED FOR INFORMATION

***A.*** *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 scheduled Board Meeting will take place on May 8, 2020.*

**B. Adjournment**

*Frances Castillo made the motion to adjourn the meeting. Norma Ruiz seconded the motion. Passed: 5-0*

*The meeting adjourned at 9:54 a.m.*