ESPIRITU SCHOOLS

MEETING MINUTES

Thursday, June 18, 2020

1:30 p.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 1:34 p.m.

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

Others Present:
Armando Ruiz – Chief Executive Officer-Servant Leader
Christina Eliserio – Chief Operating Officer-Servant Leader
Armando Ruiz Jr. – Finance Director
Adam Sharp – School Servant Leader, Chief Academic Officer
Rosalva Lopez – School Servant Leader
Rene Sanchez Meza – Staff Member

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

C. Board Approval of Meeting Minutes
This item was tabled.

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. April and May Financial Reports
Armando Ruiz Jr. presented the financial reports for April 2020 and May 2020.

Marisa Lopez made the motion to adopt the financial reports for April 2020 and May 2020. Rosemary Cardenas seconded the motion. Passed: 5-0

B. Adopt Proposed Budget
Armando Ruiz Jr. and Armando Ruiz presented the Proposed Budget for Fiscal Year 2021.

After extensive discussion on the proposed budget, Frances Castillo made the motion to adopt the Proposed Budget. Marisa Lopez seconded the motion. Passed: 5-0

C. **Master Academic Calendar for School Year 2020-2021**
Adam Sharp presented the Master Academic Calendar for the 2020-2021 School Year.

Marisa Lopez made the motion to adopt the Master Academic Calendar for School Year 2020-2021. Rosemary Cardenas seconded the motion. Passed: 5-0

IV. ITEMS SCHEDULED FOR INFORMATION

A. School Reopening Task Force
Rene Sanchez Mesa noted a School Reopening Task Force was created to address the needs for the upcoming school year. He presented a preliminary plan of action that would take into consideration the ongoing issues that may impact student learning due to COVID-19.

B. Personnel Update
Christina Eliserio and Armando Ruiz updated board members on some of the recent personnel changes.

V. EXECUTIVE SESSION
There were no items scheduled.

VI. COMMUNICATIONS

A. Call to the Public – *There were no items scheduled.*

VII. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates and Items for Future Agendas – *The next scheduled meeting is tentatively set for July 2, 2020.*

B. Adjournment
Norma Ruiz made the motion to adjourn the meeting. Francis Castillo seconded the motion. Passed: 5-0

Meeting adjourned at 3:26 p.m.