ESPIRITU SCHOOLS

MEETING MINUTES

Thursday, July 30, 2020

2:00 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 2:00 p.m.

Bertha Gutierrez – Board Chair
Frances Castillo – Vice Chair
Rosemary Cardenas – Member
Norma Ruiz – Member (arrived at 2:09 p.m.)
Marisa Lopez – Member (absent)

Others Present:
Armando Ruiz – Chief Executive Officer
Angelica Cardenas – Board Secretary
Christina Eliserio – Federal Programs Director

B. Board Adoption of Meeting Agenda

Rosemary Cardenas made the motion to adopt the Meeting Agenda. Frances Castillo seconded the motion. Passed: 4-0

C. Board Approval of Meeting Minutes

Frances Castillo made the motion to approve the May 14, 2020 Meeting Minutes. Rosemary Cardenas seconded the motion. Passed: 4-0

Rosemary Cardenas made the motion to approve the July, 10, 2020 Meeting Minutes. Frances Castillo seconded the motion. Passed: 4-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. New School Reopening Date

Armando Ruiz presented the plan to delay the reopening date for in person education to August 24, 2020. The board members discussed concerns and suggestions for this plan.

Norma Ruiz made the motion to approve the new reopening date. Frances Castillo seconded the motion. Passed: 4-0

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 board meeting will take place on August 7, 2020*

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting. Norma Ruiz seconded the motion. Passed: 4-0

The meeting adjourned at 2:25 p.m.