ESPIRITU SCHOOLS

MEETING MINUTES

Thursday July 1, 2021

12:30 PM.

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting will be held via Zoom.

I. PRELIMINARY ITEMS

A. Call to Order and Roll Call

Bertha Gutierrez called the meeting to order at 12:32PM.

Bertha Gutierrez – Board Chair
Marisa Lopez– Member
Rosemary Cardenas – Member
Armando Ruiz – Member
Frances Castillo – Not Present

Others Present:

Alexis Montoya – Board Secretary
Anastacia Europa – Chief Operating Officer
Marlene Sharp – Human Resources
Armando Ruiz Jr. – Finance Director
Israel Diaz – CDC Board Member
Xochitl Ramirez
Diana Calderon
Rosalva Lopez
Erendira Carrasco

B. Board Adoption of Meeting Agenda

Rosemary Cardenas made the motion to adopt the meeting agenda. Marisa Lopez seconded the motion. Passed: 4-0

C. Board Approval of March Meeting Minutes

Marisa Lopez made the motion to approve the June 9th meeting minutes. Rosemary Cardenas seconded the motion. Passed: 4-0

II. CONSENT AGENDA

A. No Items

III. ITEMS SCHEDULED FOR ACTION

A. New Board Member

Armando Ruiz Sr. introduced Rosanna Blackson as the new Espiritu Schools Board Member Nominee.

Rosemary Cardenas made the motion to adopt Rosanna Blackson as the new Espiritu Schools Board Member. Marisa Lopez seconded the motion. Passed: 4-0

B. Remote Learning

Armando Sr. presented that in order to provide the most effective and engaging learning

environment, the recommendation is offer in-person learning during the SY22. Based on teacher feedback and student assessment scores, in-person learning is the best option for student achievement. Moving forward, ESPIRITU will utilize remote technology to supplement in person learning. This will help to achieve the organizational goal to provide 24/7 student and parent support system.

Rosemary Cardenas made the motion to adopt the Remote Learning. Rosanna Blackson seconded the motion. Passed: 5-0

C. New second signer on Bank Accounts

Rosemary Cardenas requested to be removed as the second signer and Marisa Lopez was Nominated as the new second signer.

Rosanna Blackson made the motion to adopt Marisa Lopez as the new second signer. Armando Sr. seconded the motion. Passed: 5-0

D. Budget

Recessed until 07-02-2021 at 4:30PM

E. Recessed

The meeting was Recessed at 4:30PM until 07-02-2021 at 4:30PM
Rosemary Cardenas made the motion to recess. Marisa Lopez seconded the motion.

F. Returned From Recess

On 07-02-2021 at 4:30PM the chair called the meeting back to Order

Call to Order and Roll Call

Bertha Gutierrez called the meeting to order at 4:30PM.

Bertha Gutierrez – Board Chair
Marisa Lopez– Member
Rosemary Cardenas – Member
Armando Ruiz – Member
Frances Castillo – Not Present

Others Present:

Alexis Montoya – Board Secretary
Anastacia Europa – Chief Operating Officer
Marlene Sharp – Human Resources
Armando Ruiz Jr. – Finance Director
Israel Diaz – CDC Board Member
Xochitl Ramirez
Diana Calderon
Rosalva Lopez
Erendira Carrasco

G. Budget

Armando Ruiz Jr. Presented a $118,000 Net Surplus

Marisa Lopez made the motion to accept the proposed budget. Rosanna Blackson Seconded the motion. 4-0.

IV. ITEMS SCHEDULED FOR INFORMATION

There were no items scheduled.

V. EXECUTIVE SESSION

There were no items scheduled.

VI. COMMUNICATIONS

There was no response to the call.

VII. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates And Items For Future Agendas

B. Adjournment

The meeting was adjourned on 07-02-2021 at 5:00PM

Rosemary Cardenas made the motion to adjourn. Rosanna Blackson Seconded the Motion. 4-0.