ESPIRITU SCHOOLS

MEETING MINUTES

Friday July 30, 2021

3:00 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 3:09PM.

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

Others Present:
Alexis Montoya – Board Secretary
Anastacia Europa – Chief Operating Officer
Israel Diaz – CDC Board Member
Armando Ruiz Jr. – Finance Director
Marlene Sharp – Human Resources
Erendira Carrasco – School Leader/ SPED Director

B. Board Adoption of Meeting Agenda

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

C. Board Approval of July 1st and 2nd Meeting Minutes

Rosemary Cardenas made the motion to approve the July 2nd Meeting Minutes. Rosanna Blackson Seconded the Motion. Passed: 4-0

II. CONSENT AGENDA

A. Adopt Student Uniform Policy

B. Hourly Non-Stipend Off-Contract Pay for Teachers

Rosemary Cardenas made the motion to adopt the consent agenda for the Student Uniform Policy and Hourly Non-Stipend Off-Contract Pay for Teachers. Rosanna Blackson Seconded the motion. Passed: 4-0

III. ITEMS SCHEDULED FOR ACTION

A. Renew Espiritu Schools CMO Contract

Rosemary Cardenas made the motion to adopt the Espiritu Schools CMO Contract. Rosanna Blackson seconded the motion. Passed: 4-0

B. Renew Ave Maria Contract

Rosemary Cardenas Made the Motion to Renew the Ave Maria Contract. Rosanna Blackson Seconded the Motion. Passed: 4-0

C. Adopt SPED Services Contract
Rosanna Blackson Made the Motion to Adopt the SPED Services Contract. Rosemary Cardenas Seconded the Motion. Passed:4-0

D. Adopt Cariina Contract
Rosanna Blackson Made the Motion to Adopt the Cariina Contract. Rosemary Cardenas Seconded the Motion. Passed: 4-0

E. Update Non-Instructional Staff Evaluations
Rosanna Blackson Made the Motion to Update the Non-Instructional Staff Evaluations. Rosemary Cardenas 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
There was no response to the call.

VII. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates And Items For Future Agendas
There were no items discussed

B. Adjournment
Rosanna Blackson made the motion to adjourn the meeting. Rosemary Cardenas seconded the motion. Passed: 4-0

Meeting adjourned at