ESPIRITU SCHOOLS

MEETING MINUTES

Friday August 20, 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 3:02PM.

Bertha Gutierrez – Board Chair
Marisa Lopez– Member
Rosemary Cardenas – Member (Left at 3:27PM)
Armando Ruiz – Member
Frances Castillo – Not Present
Rosanna Blackson- Member (Left at 3:28PM)

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

B. Board Adoption of Meeting Agenda

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

C. Board Approval of July 30th Meeting Minutes

Rosanna Blackson made the motion to approve the July 30th Meeting Minutes. Marisa Lopez Seconded the Motion. Passed: 4-0

II. CONSENT AGENDA

There were no items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Revised Budget

No Discussion or Action

IV. ITEMS SCHEDULED FOR INFORMATION

A. Covid Mitigation Plan

Anastacia Europa presented the updated Covid Mitigation Plan.

B. Dashboard Review

Armando Ruiz Sr. and Anastacia Europa discussed the Dashboard for FY21.

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
The next Board Meeting will be held on Friday September 24, 2021 at 3:00PM

B. Adjournment
Marisa Lopez made the motion to adjourn the meeting. Armando Ruiz Sr. seconded the motion.

Meeting adjourned at 4:04PM