ESPIRITU SCHOOLS

MEETING MINUTES

Friday September 24, 2021

3:15 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 3:19PM.

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

Others Present:
Alexis Montoya – Board Secretary
Anastacia Europa – Chief Operating Officer, Servant Leader
Israel Diaz – CDC Board Member
Xochitl Ramirez – Senior Academic Coach, Servant Leader
Erendira Carrasco – Academic School Servant Leader RMR
Diana Calderon – Academic School Servant Leader Aim Higher
Rosalva Lopez – Academic School Servant leader NFL YET

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 August 20th Meeting Minutes

Rosanna Blackson made the motion to approve the August 20th Meeting Minutes. Marisa Lopez Seconded the Motion. Passed: 4-0

II. CONSENT AGENDA

A. In- house Substitute Pay
B. Hourly Pay Rate For Contracted Tutors
C. Covid Mitigation Plan

Rosanna Blackson made the motion to approve the Consent Agenda. Marisa Lopez Seconded the Motion. Passed 4-0.

III. ITEMS SCHEDULED FOR ACTION

No Items Scheduled

IV. ITEMS SCHEDULED FOR INFORMATION

A. Academic Update by School Leaders

Diana Calderon presented the Academic Update for Aim Higher.

B. Dashboard Update

Armando Ruiz Sr. and Anastacia Europa discussed the Dashboard Update.

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 October 29, 2021 at 3:15PM

B. Adjournment

Marisa Lopez made the motion to adjourn the meeting. Rosanna Blackson seconded the motion.

Meeting adjourned at 4:47PM