ESPIRITU SCHOOLS

MEETING MINUTES

Friday March 18, 2022

11:00 AM.

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 11:00AM.

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

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader (Secretary)
Diana Calderon- Academic School Servant Leader
Xochitl Ramirez – Sr. Academic Coach, Servant Leader
Israel Diaz – CDC Board Member

B. Board Adoption of Meeting Agenda

Rosanna Blackson made the motion to adopt the Meeting Agenda. Rosemary Cardenas seconded the motion. Passed: 4-0 (Ayes: Gutierrez, Blackson, Ruiz, Cardenas)

C. Board Approval of December 29th Meeting Minutes

Rosanna Blackson made the motion to approve the December 29th Meeting Minutes. Rosemary Cardenas seconded the Motion. Passed: 4-0 (Ayes: Gutierrez, Blackson, Ruiz, Cardenas)

II. CONSENT AGENDA

Armando Ruiz Sr. requested to move all items from the consent Agenda to Items Scheduled for Action.

III. ITEMS SCHEDULED FOR ACTION

A. Socratic Seminar International Contract

Rosemary Cardenas made the motion to adopt the Socratic Seminar International Contract presented by Anastacia Europa. Rosanna Blackson seconded the motion. Passed: 4-0 (Ayes: Gutierrez, Blackson, Ruiz, Cardenas)

B. Student Excused Vacation Days

Rosemary Cardenas made the motion to adopt the Student Excused Vacation Days presented by Anastacia Europa. Rosanna Blackson seconded the motion. Passed: 4-0 (Ayes: Gutierrez, Blackson, Ruiz, Cardenas)

C. ITA Renewal

Rosanna Blackson made the motion to adopt the ITA Renewal presented by Armando Ruiz Sr. Rosemary Cardenas seconded the motion. Passed: 4-0 (Ayes: Gutierrez, Blackson, Ruiz,

Cardenas)

D. Covid Mitigation

Rosanna Blackson made the motion to adopt the Covid Mitigation presented by Anastacia Europa Rosemary Cardenas seconded the motion. Passed: 4-0 (Ayes: Gutierrez, Blackson, Ruiz, Cardenas)

E. Kight and Associates Contract

Rosanna Blackson made the motion to adopt the Kight and Associates Contract presented by Anastacia Europa and Xochitl Ramirez. Rosemary Cardenas seconded the motion. Passed: 4-0 (Ayes: Gutierrez, Blackson, Ruiz, Cardenas)

IV. ITEMS SCHEDULED FOR INFORMATION

A. Aim Higher Review

Anastacia Europa and Diana Calderon provided an update on Aim Higher's student demographics, teacher attrition, and testing benchmark results. The state assessment schedule was reviewed as well.

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 March 25, 2022 at 11:00AM

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting. Rosanna Blackson seconded the motion. Passed 4-0 (Ayes: Gutierrez, Blackson, Ruiz, Cardenas)

Meeting adjourned at 11:59AM