ESPIRITU SCHOOLS

MEETING MINUTES

Monday April 25th, 2022

10:30 A.M.

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

Anastacia Europa called the meeting to order at 10:38A.M.

Bertha Gutierrez – Board Chair, Not 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 Servant Leader

B. Board Adoption of Meeting Agenda

Rosanna Blackson made the motion to adopt the Meeting Agenda. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Cardenas)

C. Board Approval of March 31st Meeting Minutes

Rosanna Blackson made the motion to approve the March 31st Meeting Minutes. Armando Ruiz Sr. seconded the Motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Cardenas)

II. CONSENT AGENDA

A. SY23 Calendar

Rosanna Blackson made the motion to adopt the consent Agenda. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Cardenas)

III. ITEMS SCHEDULED FOR ACTION

A. Board Member Resignation

Armando Ruiz Sr. presented the Resignation request of Board Member Frances Castillo due to personal reasons.

Rosanna Blackson made the motion to adopt the Resignation request of Frances Castillo. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Cardenas)

B. Monthly Finance Report

Armando Ruiz Jr. was unable to provide a monthly finance report due to Network Issues.

Armando Ruiz Sr. made the motion to table the Monthly Finance Report until the next Board Meeting. Rosemary Cardenas seconded the motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Cardenas)

IV. ITEMS SCHEDULED FOR INFORMATION

A. 3 Year Strategic Plan

Armando Ruiz Sr. presented the Espiritu Key Governance & Philosophy document and reviewed the mission statement, goals, and strategies from the last three-year cycle. Armando discussed that goals will need to be set for the next three-year cycle.

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 May 27, 2022.

B. Adjournment

Rosanna Blackson made the motion to adjourn the meeting. Armando Ruiz Sr. seconded the motion. Passed 3-0 (Ayes: Blackson, Ruiz, Cardenas)

Meeting adjourned at 11:28A.M.