ESPIRITU SCHOOLS

MEETING MINUTES

Friday June 17th, 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

Bertha Gutierrez called the meeting to order at 10:39A.M.

Bertha Gutierrez – Board Chair, Present
Rosanna Blackson- Member, Present
Armando Ruiz – Member, Present
Marisa Lopez- Member, Present
Rosemary Cardenas – Member, Present

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Diana Calderon – Academic Servant Leader
Alexis Montoya – Board Secretary
Armando Ruiz Jr. – Finance Director, Servant Leader
Israel Diaz – Espiritu CDC Board Member
Xochitl Ramirez – Sr. Academic Coach

B. Board Adoption of Meeting Agenda

Rosanna Blackson made the motion to adopt the Meeting Agenda. Rosemary Cardenas seconded the motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Gutierrez, Cardenas, Lopez)

C. Board Approval of May 27th Meeting Minutes

Rosanna Blackson made the motion to approve the May 27th Meeting Minutes. Rosemary Cardenas seconded the Motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Gutierrez, Cardenas, Lopez)

II. CONSENT AGENDA

No items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Curriculum Review & Reading List for SY23

Xochitl Ramirez presented the proposed course of study and reading list for 7th-12th grade.

Marisa Lopez made the motion to adopt the curriculum Review & Reading List for SY23. Rosanna Blackson seconded the motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Gutierrez, Cardenas, Lopez)

B. Preliminary FY23 Goals and Budget

Armando Ruiz Jr. presented the preliminary FY23 budget and reviewed the proposed close-out budget for FY22.

Rosanna Blackson made the motion to adopt the Preliminary FY23 Goals and Budget. Rosemary Cardenas seconded the motion. Passed: 5-0 (Ayes: Blackson, Ruiz, Cardenas, Gutierrez, Lopez)

IV. ITEMS SCHEDULED FOR INFORMATION

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

The next Board Meeting will be held on Thursday July 7, 2022.

B. Adjournment

Rosemary Cardenas made the motion to adjourn the meeting. Rosanna Blackson seconded the motion. Passed 5-0 (Ayes: Blackson, Ruiz, Cardenas, Gutierrez)

Meeting adjourned at 12:13P.M.