ESPIRITU SCHOOLS

MEETING MINUTES

Friday September 2nd, 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 10:38A.M.

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

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Xochitl Ramirez – Sr. Academic Coach
Alexis Montoya – Board Secretary
Armando Ruiz Jr. – Finance Director, Servant Leader
Erendira Carrasco – Academic School Servant Leader RMR
Rosalva Lopez - Academic School Servant Leader NFL YET

B. Board Adoption of Meeting Agenda

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

C. Board Approval of August 5th Meeting Minutes

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

II. CONSENT AGENDA

A. Covid Mitigation Plan

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

III. ITEMS SCHEDULED FOR ACTION

A. Monthly Finance Report

Armando Ruiz Jr. presented the finance reports including the Profit & Loss sheet, Balance Sheet, and the YTD AP Aging Summary.

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

IV. ITEMS SCHEDULED FOR INFORMATION

A. Academic & Enrollment Update

Rosalva Lopez provided an overview of the SY22 state assessment results and completed SY23

Student Data Sheets for Aim Higher.

B. Conflict of Interest

Anastacia Europa presented that all board members are required to complete a conflict of interest agreement.

C. H.B. 2025. 2022 Legislative Session Requirements

Anastacia Europa presented that the charter school governing board under the Charter Holder will adopt policies for parental classroom visits, tours and observations in accordance with H.B. 2025. H.B. 2025, 55th Legislature, Second Regular Session (2022).

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 30th, 2022 at 10:30AM.

B. Adjournment

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

Meeting adjourned at 11:37 A.M.