ESPIRITU SCHOOLS

MEETING MINUTES

**Friday September 30th, 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 10:45 A.M.*

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

***Others Present:***

*Anastacia Europa – Chief Operating Officer, Servant Leader*
*Alexis Montoya – Board Secretary*
*Armando Ruiz Jr. – Finance Director, Servant Leader*
*Xochitl Ramirez – Sr. Academic Coach*
*Alan Rascon – Assistant Academic School Servant Leader NFL YET*
*Kat Fox*
*Glenda Carlon*
*Javier Espinoza*

**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, Gutierrez)*

**C. Board Approval of September 2nd Meeting Minutes**

*Rosanna Blackson made the motion to approve the September 2nd Meeting Minutes. Armando Ruiz Sr. seconded the Motion. Passed: 3-0 (Ayes: Blackson, Ruiz, Gutierrez)*

II. CONSENT AGENDA

*No items scheduled.*

III. ITEMS SCHEDULED FOR ACTION

**A. New Board Member**

*Armando Ruiz Sr. welcomed and nominated the new Board Member Javier Espinoza. Javier Espinoza provided a brief biography of himself.*

*Rosanna Blackson made the motion accept the new Espiritu Schools Board Member Javier Espinoza. Armando Ruiz Sr. seconded the motion. Passed:3-0 (Ayes: Blackson, Ruiz, Gutierrez)*

**B. Rosemary Cardenas Resignation**

*Armando Ruiz Sr. provided a brief summary and thank you to Rosemary Cardenas who will be resigning from the Espiritu Schools Board.*

*Rosanna Blackson made the motion to accept the resignation of Rosemary Cardenas from the Espiritu Schools Board. Armando Ruiz Sr. seconded the motion. Passed: 4-0 (Ayes: Blackson, Ruiz, Gutierrez, Espinoza)*

**C. Monthly Finance Report**

*Armando Ruiz Jr. presented the monthly finance report for August which included the balance sheet, profit and loss sheet and current cash on hand.*

*Rosanna Blackson made the motion to adopt the August monthly finance report. Armando Ruiz Sr. seconded the motion. Passed: 4-0 (Ayes: Blackson, Ruiz, Gutierrez, Espinoza)*

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 Friday October 28, 2022.*

**B. Adjournment**

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

*Meeting adjourned at 11:48 A.M.*