ESPIRITU SCHOOLS

MEETING MINUTES

Friday October 28th, 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 10:36A.M.

Bertha Gutierrez – Board Chair, Present
Rosanna Blackson- Member, Present
Armando Ruiz – Member, Present
Javier Espinoza – Member, Present
Marisa Lopez – Member, Not Present

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Alexis Montoya – Board Secretary

B. Board Adoption of Meeting Agenda

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

C. Board Approval of September 30th Meeting Minutes

Rosanna Blackson made the motion to approve the September 30th Meeting Minutes. Javier Espinoza seconded the Motion. Passed: 4-0 (Ayes: Blackson, Ruiz, Espinoza, Gutierrez)

II. CONSENT AGENDA

No Items Scheduled.

III. ITEMS SCHEDULED FOR ACTION

No Items Scheduled.

IV. ITEMS SCHEDULED FOR INFORMATION

No Items Scheduled.

V. EXECUTIVE SESSION

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 Wednesday November 30th, 2022 at 10:30AM.

B. Adjournment

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

Meeting adjourned at 10:41 A.M.