ESPIRITU SCHOOLS

MEETING MINUTES

Wednesday November 30th, 2022

11:30 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 11:37 A.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
Armando Ruiz Jr. – Finance Director, Servant Leader
Xochitl Ramirez – Sr. Academic Coach
Rosalva Lopez – Academic School Servant Leader NFL YET
Marlene Ruiz – Human Resources
Christina Eliserio – SIS Director
Jay Parke – Walker & Armstrong
Curtis Brite – Walker & Armstrong
Carlos Munoz – Financial Clerk

B. Board Adoption of Meeting Agenda

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

C. Board Approval of the October 28th Meeting Minutes

Rosanna Blackson made the motion to approve the October 28th Meeting Minutes. Javier Espinoza seconded the Motion. Passed: 4-0 (Ayes: Blackson, Ruiz, Gutierrez, Espinoza)

II. CONSENT AGENDA

No items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. FY22 Single Audit Report

Armando Ruiz Jr. presented the FY22 single audit report which included the financial statement and questionnaire that was presented by Curtis Brite and Jay Parke from Walker & Armstrong

Rosanna Blackson made the motion adopt the FY22 Single Audit Report. Javier Espinoza seconded the motion. Passed:4-0 (Roll call Ayes: Blackson, Ruiz, Gutierrez, Espinoza)

B. Onsite Visitor Policy

Anastacia Europa presented that each 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).

Rosanna Blackson made the motion to adopt the onsite visitor policy. Javier Espinoza seconded the motion. Passed: 4-0 (Roll call Ayes: Blackson, Ruiz, Gutierrez, Espinoza)

C. Monthly Finance Report

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

Rosanna Blackson made the motion to adopt the July - September monthly finance report. Javier Espinoza seconded the motion. Passed: 4-0 (Roll Call Ayes: Blackson, Ruiz, Gutierrez, Espinoza)

IV. ITEMS SCHEDULED FOR INFORMATION

A. SY22 School Accountability Grades

Item postponed until next Board Meeting scheduled on January 18th 2023.

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 Wednesday January 18, 2023.

B. Adjournment

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

Meeting adjourned at 1:12 P.M.