

ESPIRITU CDC AGENDA

Friday, April 12, 2019
9:45 a.m.

RMR Leadership Academy, Conference Room 40
4848 S. 2nd Street, Phoenix, AZ, 85040

I. PRELIMINARY ITEMS – 5 min

- A. **Call Meeting to Order**
- B. **Roll Call**
- C. **Board Adoption of Meeting Agendas**
- D. **Board Approval of Previous Meetings Minutes**

II. CONSENT AGENDA – 0 min

- A. **None**

III. ITEMS SCHEDULED FOR ACTION – 110 min

- A. **Approval of Annual Financial Audit – 15 min**
- B. **Organizational Chart – 15 min**
- C. **Adopt monthly Financial reports – 30 min**
- D. **Credit Enhancement / IDA Application – 20 min**
- E. **NFL YET Building Purchase Contract – 15 min**
- F. **Adoption Health Benefit Package for FY2020 – 15 min**

IV. ITEMS SCHEDULED FOR INFORMATION – 40 min

- A. **Charter board site visit – 10 min**
- B. **Curriculum Purchase – 20 min**
- C. **Arizona State Retirement System – 10 min**

V. COMMUNICATIONS – 2 min

- A. **Call to the Public** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

VI. CLOSING ITEMS – 2 min

- A. **Summary Of Current Events, Future Meeting Dates And Items For Future Agendas** - The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
- B. **Adjournment**