

# ESPIRITU COMMUNITY DEVELOPMENT CORPORATION AGENDA

Tuesday, February 25, 2020  
9:30 a.m.

Reyes Maria Ruiz Leadership Academy, Conference Room 40  
4848 S. 2<sup>nd</sup> Street, Phoenix, AZ, 85040

## I. PRELIMINARY ITEMS – 5 min

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

## II. CONSENT AGENDA – 0 min

- A. **None**

## III. ITEMS SCHEDULED FOR ACTION – 35 min

- A. **Adoption of Teacher Contracts – 10 min**
- B. **December and January Financial Reports – 15 min**
- C. **Authorization for Bank Account Updates – 10 min**

## IV. ITEMS SCHEDULED FOR INFORMATION – 10 min

- A. **Budgeting Process – 10 min**

## V. EXECUTIVE SESSION – 0 min

## VI. 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.

## VII. 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**