

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

Friday January 29, 2021

12:15 PM.

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting will be held via Zoom .

To join the meeting using a computer or a smartphone, click on the link below.

<https://us02web.zoom.us/j/8509963450>

Meeting ID: 850 996 3450

I. PRELIMINARY ITEMS – 5 min.

- A. Call to Order and Roll Call**
- B. Board Adoption of Meeting Agenda**
- C. Board Approval of September and November 2020 Meeting Minutes**

II. CONSENT AGENDA – 5 min.

- A. Contract - Nothing But Net, digital backup of finance records.**
- B. Calendar Revision – RMR- NFL YET**

III. ITEMS SCHEDULED FOR ACTION – 15 min.

- A. New Board Member (Israel Diaz) – 5 min.**
- B. Financial Reports – 10 min.**

Armando Ruiz Jr.

IV. ITEMS SCHEDULED FOR INFORMATION – 40 min.

- A. Finance Dashboard – 10 min**
- B. Operational Dashboard – 10 min**
- C. Academic Dashboard – 20 min**

Armando Ruiz Jr.

Marlene Sharp

Adam Sharp, Rosalva Lopez,

Diana Calderon,

Erendira Carrasco, Laura Cami

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**