

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

Thursday May 27, 2021

3:30 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 Meeting Minutes**

II. CONSENT AGENDA –5 min.

- A. **Recent Signed Contract – ITA and Spirit, A for Arizona, Ave Maria, eRate, Naviance, IXL**
- B. **Adopt School Calendar**

III. ITEMS SCHEDULED FOR ACTION – 45 min.

- A. **Financial Reports – 10 min.** Armando Ruiz Jr.
- B. **NFL Jr. High move location from RMR to NFL campus -10 min** Rosalva Lopez
- C. **Revise procurement policy -5 min** Armando Ruiz
- D. **Medical Benefits -5 min** Craig Hay
- E. **SY21 Retaining Students policy -5 min** Anastacia Europa
- F. **Mask Policy/Follow CDC guidelines – 10 min** Armando Ruiz

IV. ITEMS SCHEDULED FOR INFORMATION – 35 min.

- A. **Walker & Armstrong Annual Audit Report – 15 min** Armando Ruiz
- B. **Future of RMR campus – 15 min** Armando Ruiz
- C. **Remote Learning -5 min** Armando Ruiz

V. EXECUTIVE SESSION – 0 min.

VI. COMMUNICATIONS – 2 min. (per speaker)

- 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