

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

Friday July 30th, 2021

4:00 PM

4848 S. 2<sup>nd</sup> 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 from 07/01/21 & 07/02/21 meeting.**

II. CONSENT AGENDA – 10 min.

- A. **Adopt Student Uniform Policy**
- B. **Hourly Non-Stipend Off-Contract Pay for Teachers**

III. ITEMS SCHEDULED FOR ACTION – 60 min

- |  |                          |
|--|--------------------------|
| A. <b>Renew Espiritu Schools CMO Contract</b>        | <b>Armando Ruiz Jr.</b>  |
| B. <b>Renew Ave Maria Contract</b>                   | <b>Anastacia Europa</b>  |
| C. <b>Adopt SPED Services Contract</b>               | <b>Erendira Carrasco</b> |
| D. <b>Adopt Cariina Contract</b>                     | <b>Anastacia Europa</b>  |
| E. <b>Update Non-Instructional Staff Evaluations</b> | <b>Anastacia Europa</b>  |

IV. ITEMS SCHEDULED FOR INFORMATION – 0 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**