

ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

Friday March 24th, 2023

1:15PM

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 from 1/18/2023 and 2/2/2023 Meeting.**
- II. CONSENT AGENDA – 3 Min.
 - A. **SY24 Calendar**
 - B. **SY24 Foster Care Transportation Policy**
 - C. **Covid Mitigation Plan**
 - D. **Ave Maria Contract Renewal**
- III. ITEMS SCHEDULED FOR ACTION – 40 min.
 - A. **Monthly Finance Report**
 - B. **FY24-26 Goals**
 - C. **Arcadia Agreement**

Armando Ruiz Jr.
Anastacia Europa
Anastacia Europa
- IV. ITEMS SCHEDULED FOR INFORMATION – 30 min.
 - A. **Campus Tour**

Anastacia Europa
- V. EXECUTIVE SESSION – 0 min.

No Items Scheduled.
- 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**