

ESPIRITU SCHOOLS

MEETING AGENDA

Thursday May 27, 2021

1:30 P.M.

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 – 35 min.
 - A. **Financial Reports** – 10 min. Armando Ruiz Jr.
 - B. **Medical Benefits** – 5 min Craig Hay
 - C. **Revise Procurement policy**- 5 min Armando Ruiz
 - D. **SY21 Retaining Students policy** -5 min Anastacia Europa
 - E. **Mask Policy/ Follow CDC Guidelines** – 10 min Armando Ruiz

- IV. ITEMS SCHEDULED FOR INFORMATION – 60 min.
 - A. **Walker & Armstrong Annual Audit Report** – 30 min Armando Ruiz Jr.
 - B. **Future of Aim Higher campus** – 15 min Armando Ruiz/Diana Calderon
 - C. **Remote Learning** – 15 min Armando Ruiz

- V. EXECUTIVE SESSION – 0 min.

- VI. COMMUNICATIONS – 2 minutes 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**