

ESPIRITU SCHOOLS

MEETING AGENDA

Friday October 29th, 2021

3:15 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 09/24/21 Meeting.**

II. CONSENT AGENDA – 0 Min.

*No items scheduled*

III. ITEMS SCHEDULED FOR ACTION – 45min.

**A. American Intercontinental Partnership**

Anastacia Europa Ruiz/ Armando Ruiz

**B. Travel Policy**

Anastacia Europa Ruiz/ Armando Ruiz

**C. Procurement Policy**

Anastacia Europa Ruiz

IV. ITEMS SCHEDULED FOR INFORMATION – 45 min.

**A. BBVA to PNC Bank**

Armando Ruiz Jr.

**B. Finance Update**

Armando Ruiz Jr.

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**