

ESPIRITU SCHOOLS

MEETING AGENDA

Friday March 24th, 2023

12:30PM

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