ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Tuesday November 26, 2024

9:30 A.M.

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting will be held via Zoom.

I. PRELIMINARY ITEMS

A. Call to Order and Roll Call

Tom Espinoza called the meeting to order at 9:45A.M.

Tom Espinoza – Board Chair, Present
Isadora Giacometti – Vice Board Chair, Present
Bertha Gutierrez- Member, Present
Armando Ruiz Sr. – Member, Present
Rosanna Blackson – Member, Present

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Alexis Montoya – Board Secretary
Armando Ruiz Jr. – Chief Finance Officer, Servant Leader
Erendira Carrasco – RMR School Leader, Servant Leader
Alan Rascon – NFL YET School Leader, Servant Leader
Xochitl Ramirez – Senior Academic Coach, Servant Leader
Fernando Ruiz – Director of Food Service, Servant Leader

B. Board Adoption of Meeting Agenda

Isadora Giacometti made the motion to adopt the November 26, 2024 meeting agenda. Bertha Gutierrez seconded the motion. Passed: 5-0 (Ayes: Espinoza, Ruiz, Blackson, Giacometti, Gutierrez)

C. Board Approval of the October 25, 2024 Meeting Minutes

Isadora Giacometti made the motion to approve the October 25, 2024 meeting minutes. Bertha Gutierrez seconded the motion. Passed: 5-0 (Ayes: Espinoza, Ruiz, Blackson, Giacometti, Gutierrez)

II. CONSENT AGENDA

No Items Scheduled.

III. ITEMS SCHEDULED FOR INFORMATION

A. RMR Academic Quarterly Presentation

Erendira Carrasco provided an overview of SY24 state assessment results, SY25 Q1 benchmark results, goals, and strategies.

B. NFL YET Academic Quarterly Presentation

Alan Rascon provided an overview of SY24 state assessment results, SY25 Q1 benchmark results, goals, and strategies.

IV. ITEM SCHEDULED FOR ACTION

A. Monthly Finance Report

Armando Ruiz Jr. presented the finance reports, including Profit & Loss, Balance Sheet, YTD AP

Aging Summary, and the Reconciliation of Fixed Assets.

Bertha Gutierrez made the motion to adopt the Monthly Finance report. Rosanna Blackson seconded the motion. Roll call conducted. Passed: 5-0 (Ayes: Blackson, Espinoza, Ruiz, Giacometti, Gutierrez)

B. NFL Acquisition & Student Union Project

Armando Ruiz Sr. stepped out of the meeting room @ 11:53AM due to a potential conflict of interest. Armando Ruiz recused himself and did not participate in the vote for this item. Armando Ruiz Reentered the meeting room @ 12:18PM.

Anastacia Europa presented an update on the new terms for the NFL Acquisition and Student Union project.

Rosanna Blackson made the motion to approve the new terms on the NFL Acquisition & Student Union Project. Bertha Gutierrez seconded the motion. Roll call conducted. Passed: 4-0 (Ayes: Blackson, Espinoza, Giacometti, Gutierrez)

V. EXECUTIVE SESSION

VI. COMMUNICATIONS

No response to the call.

VII. CLOSING ITEMS

A. Summary of Current Events, Future Meeting Dates and Items for Future Agendas

The next Board Meeting will be held on Friday January 31, 2025

B. Adjournment

Isadora Giacometti made the motion to adjourn the meeting. Bertha Gutierrez seconded the motion. Passed 5-0 (Ayes: Blackson, Espinoza, Ruiz, Gutierrez, Giacometti)

Meeting adjourned at 12:20 P.M.