ESPIRITU SCHOOLS

MEETING MINUTES

Friday October 25, 2024

11:30 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

Rosanna Blackson called the meeting to order at 11:34A.M.

Rosanna Blackson – Board Chair, Present
Javier Espinoza – Vice Board Chair, Present
Bertha Gutierrez- Member, Present
Armando Ruiz Sr. – Member, Not Present
Marisa Lopez – Member, Not Present

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Alexis Montoya – Board Secretary
Armando Ruiz Jr. – Chief Finance Officer, Servant Leader

B. Board Adoption of Meeting Agenda

Bertha Gutierrez made the motion to adopt the October 25, 2024 meeting agenda. Javier Espinoza seconded the motion. Passed: 3-0 (Ayes: Blackson, Espinoza, Gutierrez)

C. Board Approval of the September 27, 2024 Meeting Minutes

Bertha Gutierrez made the motion to approve the September 27, 2024 meeting minutes. Javier Espinoza seconded the motion. Passed: 3-0 (Ayes: Blackson, Espinoza, Gutierrez)

II. CONSENT AGENDA

No Items Scheduled.

III. ITEMS 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. Javier Espinoza seconded the motion. Roll call conducted. Passed: 3-0 (Ayes: Blackson, Espinoza, Gutierrez)

B. Spirit Mission Contract

Anastacia Europa presented that the contracted services agreement with Spirit Mission and ECDC will be restructured to provide International Teacher Recruitment and Retention services. The contracted agreement will be through Espiritu Schools. Services include, recruitment, retention, onboarding, cultural services and support, affordable housing, and wraparound services.

Bertha Gutierrez made the motion to adopt the Spirit Mission Contract. Javier Espinoza seconded the motion. Roll call conducted. Passed: 3-0 (Ayes: Blackson, Espinoza, Gutierrez)

IV. ITEM SCHEDULED FOR INFORMATION

No Items Scheduled.

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 TBD.

B. Adjournment

Bertha Gutierrez made the motion to adjourn the meeting. Javier Espinoza seconded the motion. Passed 3-0 (Ayes: Blackson, Espinoza, Gutierrez)

Meeting adjourned at 11:56 A.M.