ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday June 13, 2025

1:00 P.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 1:09P.M.

Tom Espinoza – Board Chair, Present - arrived at 1:10PM
Isadora Giacometti – Vice Board Chair, Not Present
Armando Ruiz Sr. – Member, Present
Bertha Gutierrez- Member, Present
Rosanna Blackson – Member, Present - Left at 2:03PM

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Armando Ruiz Jr. – Chief Finance Officer, Servant Leader
Xochitl Ramirez – Chief Academic Officer, Servant Leader
Alan Rascon – NFL YET School Leader, Servant Leader
Nubia Carrillo – Finance Clerk III
Alexis Ruiz – Board Secretary

B. Board Adoption of Meeting Agenda

Bertha Gutierrez made the motion to adopt the June 13, 2025 meeting agenda. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Gutierrez, Ruiz, Blackson)

C. Board Approval of the May 30, 2025 Meeting Minutes

Tom Espinoza made the motion to approve the May 30, 2025 meeting minutes with a correction to the date. Bertha Gutierrez seconded the motion. Passed: 4-0 (Ayes: Espinoza, Gutierrez, Ruiz, Blackson)

II. CONSENT AGENDA

No Items scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. FY26 Proposed Budget

Armando Ruiz Jr. presented the proposed FY26 budget for NFL YET and RMR.

Tom Espinoza made the motion to approve the FY26 Proposed Budget. Bertha Gutierrez seconded the motion. Roll call conducted. Passed: 3-0 (Ayes: Espinoza, Gutierrez, Ruiz)

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 Friday June 20, 2025.

B. Adjournment

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

Meeting adjourned at 2:31 P.M.