ESPIRITU SCHOOLS

MEETING MINUTES

Friday June 13, 2025

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

Javier Espinoza called the meeting to order at 11:34A.M.

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

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Armando Ruiz Jr. – Chief Finance Officer, Servant Leader
Xochitl Ramirez – Chief Academic Officer, Servant Leader
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: Espinoza, Ruiz, Gutierrez)

C. Board Approval of the April 17, 2025 Meeting Minutes

Bertha Gutierrez made the motion to approve the April 17, 2025 meeting minutes. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Espinoza, Ruiz, 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 approve the monthly finance report. Armando Ruiz Sr. seconded the motion. Roll call conducted. Passed: 3-0(Ayes: Espinoza, Ruiz, 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

Board meetings will be held on a quarterly basis.

B. Adjournment

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

Meeting adjourned at 12:00P.M.