ESPIRITU SCHOOLS

MEETING MINUTES

Wednesday August 27, 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

Javier Espinoza called the meeting to order at 1:12P.M.

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

A quorum was not established, as fewer than the required number of board members were present. No discussions were held. Javier Espinoza requested adjournment of the meeting due to the lack of quorum.

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

II. CONSENT AGENDA
III. ITEMS SCHEDULED FOR ACTION
IV. ITEM SCHEDULED FOR INFORMATION
V. EXECUTIVE SESSION
VI. COMMUNICATIONS
VII. CLOSING ITEMS

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

The Board will hold the rescheduled meeting on Friday September 19, 2025

B. Adjournment

The meeting was adjourned by Vice Board Chair Javier Espinoza at 1:13P.M. due to the lack of quorum.