ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday April 17, 2026

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

Tom Espinoza called the meeting to order at 1:06P.M.

Tom Espinoza – Board Chair, Present
Isadora Giacometti – Vice Board Chair, Not Present
Armando Ruiz Sr. – Member, Present
Bertha Gutierrez- Member, Present
Rosanna Blackson – Member, Present

Others Present:
Anastacia Europa – Chief Operating Officer, Servant Leader
Alexis Ruiz – Board Secretary
Armando Ruiz Jr – Chief Finance Officer, Servant Leader
Xochitl Ramirez – RMR School Leader, Servant Leader

B. Board Adoption of Meeting Agenda

Bertha Gutierrez made the motion to adopt the April 17, 2026 meeting agenda. Rosanna Blackson seconded the motion. Passed: 4-0 (Ayes: Espinoza, Blackson, Ruiz, Gutierrez)

C. Board Approval of the March 27, 2026 Meeting Minutes

Bertha Gutierrez made the motion to approve the March 27, 2026 meeting minutes. Rosanna Blackson seconded the motion. Passed: 4-0 (Ayes: Espinoza, Blackson, Ruiz, Gutierrez)

II. CONSENT AGENDA

A. PowerSchool Renewal

B. TheraCare PLLC Renewal

Bertha Gutierrez made the motion to approve the Consent Agenda. Rosanna Blackson seconded the motion. Passed: 4-0 (Ayes: Espinoza, Blackson, Ruiz, Gutierrez)

III. ITEMS SCHEDULED FOR ACTION

A. Monthly Finance Report

Armando Ruiz Jr. presented the Monthly Finance Report, including the Profit & Loss, Balance Sheet, and the YTD AP Aging Summary.

Bertha Gutierrez made the motion to adopt the Monthly Finance Report. Rosanna Blackson seconded the motion. Roll call vote conducted. Passed: 4-0 (Ayes: Espinoza, Ruiz, Blackson, 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 Friday May 15, 2026.
Graduation Ceremony will be held on May 22, 2026

B. Adjournment

Bertha Gutierrez made the motion to adjourn the meeting. Rosanna Blackson seconded the motion. Passed 4-0 (Ayes: Espinoza, Gutierrez, Blackson, Ruiz)

Meeting adjourned at 1:31P.M.