ESPIRITU SCHOOLS

MEETING MINUTES

Friday March 27, 2026

9:30 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 9:40P.M.
The meeting start was delayed pending the establishment of a quorum.

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

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

B. Board Adoption of Meeting Agenda

Bertha Gutierrez made the motion to adopt the March 27, 2026 meeting agenda. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Espinoza Gutierrez, Ruiz)

C. Board Approval of the December 5th Meeting Minutes

Bertha Gutierrez made the motion to approve the December 5th meeting minutes. Armando Ruiz Sr. seconded the motion. Passed: 3-0 (Ayes: Espinoza, Gutierrez, Ruiz)

II. CONSENT AGENDA

No Items Scheduled.

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. Armando Ruiz Sr. seconded the motion. Roll call vote 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 in June 2026.

B. Adjournment

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

Meeting adjourned at 9:58A.M.