ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING AGENDA

**Friday August 21, 2026**

**1:00PM**

4848 S. 2nd Street Phoenix, AZ 85040

**The Board meeting will be held via Zoom.**
To join the meeting using a computer or a smartphone, click on the link below.

**https://us02web.zoom.us/j/8509963450**
**Meeting ID: 850 996 3450**

DATED AND POSTED this 20th Day of August, 2026 at 9:00am.

By Alexis Ruiz Board Secretary

I. PRELIMINARY ITEMS – 3 min.
   - **A. Call to Order and Roll Call**
   - **B. Board Adoption of Meeting Agenda**
   - **C. Board Approval of Meeting Minutes from 7/14/2026**

II. CONSENT AGENDA – 3 Min.
   - **A. SPED Vendor Contracts**
   - **B. Fiscal Policy & Procedures**

III. ITEMS SCHEDULED FOR ACTION – 30 min.
   - **A. Monthly Finance Report** — **Armando Ruiz Jr.**
   - **B. Audit Quarterly CAP Review** — **Armando Ruiz Jr.**

IV. ITEMS SCHEDULED FOR INFORMATION – 0 min.
   *No Items Scheduled.*

V. EXECUTIVE SESSION – 0 min.
   *No Items Scheduled.*

VI. COMMUNICATIONS – 1 min.
   - **A. Call to the Public** - This is the time for the public to comment. Members of the Board may not discuss items that are not specifically identified on the agenda. Therefore, pursuant to A.R.S. 38-431.01(H), action taken as a result of public comment will be limited to directing staff to study the matter, responding to any criticism or scheduling the matter for further consideration and decision at a later date.

VII. CLOSING ITEMS – 1 min.
   - **A. Summary of Current Events, Future Meeting Dates and Items for Future Agendas** - The executive director, presiding officer or a member of the Board may present a brief summary of current events pursuant to A.R.S. § 38-431.02(K), and may discuss future meeting dates and direct staff to place matters on a future agenda. The Board will not discuss or take action on any current event summary.
   - **B. Adjournment**