ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Tuesday July 14, 2026

10:00 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

Isadora Giacometti called the meeting to order at 10:04A.M.

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

Others Present:
Alexis Ruiz – Board Secretary
Armando Ruiz Jr. – Chief Financial Officer, Servant Leader
Xochitl Ramirez – Chief Academic Officer, Servant Leader
Alan Rascon – NFL YET School Leader, Servant Leader

B. Board Adoption of Meeting Agenda

Bertha Gutierrez made the motion to adopt the July 14, 2026 meeting agenda. Javier Espinoza seconded the motion. Passed: 4-0 (Ayes: Giacometti, Gutierrez, Blackson, Espinoza)

C. Board Approval of the July 1, 2026 Meeting Minutes

Bertha Gutierrez made the motion to approve the July 1, 2026 meeting minutes. Javier Espinoza seconded the motion. Passed: 4-0 (Ayes: Giacometti, Gutierrez, Blackson, Espinoza)

II. CONSENT AGENDA

No items Scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. FY27 Final Budget

Armando Ruiz Jr. presented the Final budget for FY27 which included RMR, NFL & Mark 10.

Bertha Gutierrez made the motion to approve the FY27 Final Budget. Javier Espinoza seconded the motion. Roll call vote conducted. Passed: 4-0 (Ayes: Giacometti, Espinoza, Gutierrez, Blackson)

B. Spirit Mission Lease

Armando Ruiz Jr. presented the amended lease with Spirit Mission.

Bertha Gutierrez made the motion to approve the amended Lease with Spirit Mission. Javier Espinoza seconded the motion. Roll call vote conducted. Passed: 4-0 (Ayes: Espinoza, Gutierrez, Giacometti, Blackson)

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 August 21, 2026.

B. Adjournment

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

Meeting adjourned at 10:58A.M.