ESPIRITU SCHOOLS

MEETING MINUTES

Friday June 19, 2026

11:45 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

Rosanna Blackson called the meeting to order at 11:49P.M.

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

II. CONSENT AGENDA

Armando Ruiz Sr. made a motion to move Item A, Charity Advisor Group Engagement Agreement, from the Consent Agenda to the Action Agenda for discussion and consideration. Javier Espinoza seconded the motion. Passed: 3-0

III. ITEMS SCHEDULED FOR ACTION

A. Charity Advisor Group Engagement Agreement

Armando Ruiz Jr. presented an overview of the Charity Advisor Group Engagement Agreement, including its terms and key information.

Javier Espinoza made the motion to adopt the Charity Advisor Group Engagement Agreement. Armando Ruiz Sr. seconded the motion. Roll call vote conducted. Passed: 3-0 (Ayes: Blackson, Espinoza, Ruiz)

B. Monthly Finance Report

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

Javier Espinoza made the motion to adopt the Monthly Finance Report. Armando Ruiz Sr. seconded the motion. Roll call vote conducted. Passed: 3-0 (Ayes: Blackson, Espinoza, Ruiz)

C. Board Elections

Armando Ruiz Sr. made a motion to Nominate Javier Espinoza as Board Chair. Rosanna Blackson seconded the motion. Roll call vote conducted. Passed: 3-0 (Ayes: Blackson, Ruiz, Espinoza)

Armando Ruiz Sr. made a motion to Nominate Bertha Gutierrez as Vice Board Chair. Javier Espinoza seconded the motion. Roll call vote conducted. Passed: 3-0 (Ayes: Ruiz, Blackson, Espinoza)

There being no further nominations, the nomination process was closed.

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 September 2026.

B. Adjournment

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

Meeting adjourned at 12:15P.M.