ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday August 21, 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

Isadora Giacometti called the meeting to order at 1:05P.M.

Isadora Giacometti – Board Chair, Present
Rosanna Blackson – Vice Board Chair, Present
Bertha Gutierrez- Member, Present
Javier Espinoza – Member, Present
Armando Ruiz Sr. – Member, Present

Others Present:
Alexis Ruiz – Board Secretary
Armando Ruiz Jr. – Chief Financial Officer, Servant Leader

B. Board Adoption of Meeting Agenda

Bertha Gutierrez made the motion to adopt the August 21, 2026 meeting agenda. Javier Espinoza seconded the motion. Passed: 5-0 (Ayes: Giacometti, Gutierrez, Blackson, Espinoza, and Ruiz)

C. Board Approval of the July 14, 2026 Meeting Minutes

Bertha Gutierrez made the motion to approve the July 14, 2026 meeting minutes. Javier Espinoza seconded the motion. Passed: 5-0 (Ayes: Giacometti, Gutierrez, Blackson, Espinoza, and Ruiz)

II. CONSENT AGENDA

A. SPED Vendor Contracts

B. Fiscal Policies & Procedures

Bertha Gutierrez made the motion to approve the Consent Agenda. Javier Espinoza seconded the motion. Passed: 5-0 (Ayes: Giacometti, Gutierrez, Blackson, Espinoza, and Ruiz)

III. ITEMS SCHEDULED FOR ACTION

A. Monthly Financial 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 approve the Monthly Financial Report. Javier Espinoza seconded the motion. Roll call vote conducted. Passed: 5-0 (Ayes: Giacometti, Espinoza, Gutierrez, Blackson, and Ruiz)

B. Audit Quarterly CAP Review

Armando Ruiz Jr. presented the 5 year analysis and provided updates regarding the Corrective Action Plan.

Bertha Gutierrez made the motion to approve the Audit Quarterly CAP Review. Javier Espinoza seconded the motion. Roll call vote conducted. Passed: 4-0 (Ayes: Espinoza, Gutierrez, Giacometti, 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 on Friday September 18, 2026.

B. Adjournment

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

Meeting adjourned at 2:17P.M.