ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday September 18, 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 1:08P.M.
The meeting start was delayed pending the establishment of a quorum.

Isadora Giacometti – Board Chair, Present
Rosanna Blackson – Vice Board Chair, Present
Bertha Gutierrez- Member, Present (arrived @1:36PM)
Javier Espinoza – Member, Present
Armando Ruiz Sr. – Member, Present

Others Present:
Alexis Ruiz – Board Secretary
Armando Ruiz Jr. – Chief Financial Officer, Servant Leader
John Carter – May Potenza Baran & Gillespie
Alan Rascon – NFL YET School Leader, Servant Leader
Xochitl Ramirez – RMR School Leader, Servant Leader
Jose Melero – Marketing & Media Director
Nubia Carrillo – Accounting Clerk
Alicia Sharp – Accounting Clerk
Sam Miranda – Marketing & Media
Luis Valdez – IT Director

B. Board Adoption of Meeting Agenda

Rosanna Blackson made the motion to adopt the September 18, 2026 meeting agenda. Javier Espinoza seconded the motion. Passed: 4-0 (Ayes: Giacometti, Blackson, Espinoza, and Ruiz)

C. Board Approval of the August 21, 2026 Meeting Minutes

Rosanna Blackson made the motion to approve the August 21, 2026 meeting minutes. Javier Espinoza seconded the motion. Passed: 4-0 (Ayes: Giacometti, Blackson, Espinoza, and Ruiz)

II. CONSENT AGENDA

No Items Scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Bank Account Updates

Rosanna Blackson made a motion to rearrange the agenda. Javier Espinoza seconded the motion. A roll call vote was conducted. Passed: 4-0 (Ayes: Giacometti, Blackson, Espinoza, and Ruiz)

Armando Ruiz Jr. presented the Bank Account Updates, providing an overview of the proposal to add three additional bank accounts.

Rosanna Blackson made the motion to approve the Bank Account Updates. Javier Espinoza

seconded the motion. Roll call vote conducted. Passed: 4-0 (Ayes: Giacometti, Blackson, Espinoza, and Ruiz)

B. Annual AFR Review

Armando Ruiz Jr. presented the Annual AFR Review to the Board, providing an overview of the annual financial report and addressing questions from the Board before taking action.

Rosanna Blackson made the motion to approve the Annual AFR Review. Javier Espinoza seconded the motion. Roll call vote conducted. Passed: 4-0 (Ayes: Giacometti, Blackson, Espinoza, and Ruiz)

C. Conflict of Interest Training

No vote was required for this item. The action associated with this agenda item was the training conducted by John Carter from May Potenza Baran & Gillespie.

D. Monthly Financial Reports

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

Rosanna Blackson made the motion to approve the Monthly Financial Report. Bertha Gutierrez seconded the motion. Roll call vote conducted. Passed: 5-0 (Ayes: Giacometti, Espinoza, Gutierrez, Blackson, and 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 October 16, 2026.

B. Adjournment

Rosanna Blackson made the motion to adjourn the meeting. Javier Espinoza seconded the motion. Passed 5-0 (Ayes: Espinoza, Giacometti, Gutierrez, Ruiz, Blackson)

Meeting adjourned at 2:03P.M.