ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Friday October 16, 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 (left @ 2:30PM)
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
Lynne Adams – Osborn Maledon
Alan Rascon – NFL YET School Leader, Servant Leader
Xochitl Ramirez – RMR School Leader, Servant Leader

B. Board Adoption of Meeting Agenda

Bertha Gutierrez made the motion to adopt the October 16, 2026 meeting agenda. Javier Espinoza seconded the motion. Passed: 5-0 (Ayes: Giacometti, Blackson, Espinoza, Gutierrez and Ruiz)

C. Board Approval of the September 18, 2026 Meeting Minutes

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

II. CONSENT AGENDA

No Items Scheduled.

III. ITEMS SCHEDULED FOR INFORMATION

A. RMR Academic Quarterly Presentation

Xochitl Ramirez presented an academic update for RMR to the Board, including student testing data, progress toward academic goals, and strategies to support student achievement and continuous academic improvement.

B. NFL YET Academic Quarterly Presentation

Alan Rascon presented an academic update for NFL YET to the Board, including student testing data, progress toward academic goals, and strategies to support student achievement and continuous academic improvement.

IV. ITEMS SCHEDULED FOR ACTION

Javier Espinoza made a motion to rearrange the action items by switching Action Items A and C. Bertha Gutierrez seconded the motion. The motion passed.

A. Charter Board Consent Agreement

Lynne Adams presented the Charter Board Consent Agreement to ensure that all Board members fully understood the terms, requirements, and contents of the agreement. Lynne also clarified that a formal motion was needed to approve the Charter Board Consent Agreements for both Entity 4335 and Entity 92250 and to authorize Armando Ruiz Sr., as the Charter Representative and authorized signer, to sign the agreements on behalf of the Board. The motion would also authorize the submission of the signed Consent Agreements, along with the draft meeting minutes, to the State Board for Charter Schools.

Javier Espinoza made a motion to approve the Charter Board Consent Agreements for Entity 4335 and Entity 92250, including authorization for Armando Ruiz Sr. to sign the agreements on behalf of the Board. Bertha seconded the motion. Roll call vote conducted. Passed 5-0 (Ayes: Giacometti, Blackson, Espinoza, Gutierrez and Ruiz)

B. 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)

C. Monthly Financial 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 approve the Monthly Financial Report. Bertha Gutierrez seconded the motion. Roll call vote conducted. Passed: 4-0 (Ayes: Giacometti, Espinoza, Gutierrez and Ruiz)

V. EXECUTIVE SESSION

No Items Scheduled.

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 TBD.

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 3:00P.M.