ESPIRITU COMMUNITY DEVELOPMENT CORPORATION

MEETING MINUTES

Thursday October 29, 2026

2:30 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 2:35P.M.

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

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

B. Board Adoption of Meeting Agenda

Rosanna Blackson made the motion to adopt the October 29, 2026 meeting agenda. Javier Espinoza seconded the motion. Passed: 4-0 (Ayes: Giacometti, Blackson, Espinoza, and Ruiz)

C. Board Approval of the October 16, 2026 Meeting Minutes

Javier Espinoza made the motion to approve the October 16, 2026 meeting minutes. Rosanna Blackson seconded the motion. Passed: 4-0 (Ayes: Giacometti, Blackson, Espinoza, and Ruiz)

II. CONSENT AGENDA

No Items Scheduled.

III. ITEMS SCHEDULED FOR ACTION

A. Counseling Policies & Procedures

Armando Ruiz Jr. presented information regarding the grant being received and discussed the policies and procedures for the counseling team at NFL YET & RMR. The presentation addressed the grant and the counseling team's procedures for supporting students at the two campuses.

Javier Espinoza made the motion to adopt the Counseling Policies & Procedures and to authorize Armando Ruiz Sr. to sign the policies and Procedures on behalf of the Board. Rosanna Blackson seconded the motion. Roll call vote conducted. Passed: 4-0 (Ayes: Giacometti, Blackson, Espinoza, and Ruiz)

IV. ITEMS SCHEDULED FOR INFORMATION

No Items Scheduled.

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 November 20, 2026.

B. Adjournment

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

Meeting adjourned at 2:48P.M.