

ESPIRITU SCHOOLS

MEETING MINUTES

Friday, May 8, 2020

2:00 p.m.

4848 S. 2nd Street Phoenix, AZ 85040

The Board meeting was held via Zoom.

I. PRELIMINARY ITEMS

A. Call to Order and Roll Call

Bertha Gutierrez called the meeting to order at 2:04 p.m.

Bertha Gutierrez – Board Chair

Frances Castillo – Vice Chair

Marisa Lopez- Member

Norma Ruiz - Member

Rosemary Cardenas - Member

Others Present:

Angelica Cardenas – Board Secretary

Christina Eliserio – Chief Operating Officer - Servant Leader

Adam Sharp – Chief Academic Officer, School Servant Leader

Rosalva Lopez – School Servant Leader

Armando Ruiz – Chief Executive Officer

Craig Hay, Partner at Arizona Benefit Consultants, LLC

B. Board Adoption of Meeting Agenda

Rosemary Cardenas made the motion to adopt the Meeting Agenda. Norma Ruiz seconded the motion. Passed: 5-0

C. Board Approval of Meeting Minutes

It was noted that there was a mix-up of board members listed as present in the previous meeting minutes and the correction was made. Marisa Lopez made the motion to approve the April, 29, 2020, Meeting Minutes as amended. Norma Ruiz seconded the motion. Passed: 5-0

II. CONSENT AGENDA

A. *There were no items scheduled.*

III. ITEMS SCHEDULED FOR ACTION

A. Benefits Package

Craig Hay presented the renewal employee benefits package to the board members. Marisa Lopez made the motion to adopt the renewal package. Norma Ruiz seconded the motion. Passed: 5-0

B. Budget Planning Phase 1: Mission and Goals

Armando Ruiz presented the current mission statements. Frances Castillo made the motion to adopt the mission statements without any changes. Marisa Lopez seconded the motion. Passed: 5-0
Adam Sharp and Rosalva Lopez presented the revised Academic Goals for the 2020-2021 School Year. After some discussion, Rosemary Cardenas made the motion to adopt the revised Academic Goals. The Admin and Spirit goals will be presented at a future meeting. Norma Ruiz seconded the motion. Passed: 5-0

IV. ITEMS SCHEDULED FOR INFORMATION

A. Graduation Status

Rosalva Lopez provided an update on the status of graduation for the 8th graders. Due to the COVID-19 situation, it was rescheduled for Thursday, June 4. She also noted that the graduation ceremony for the seniors was rescheduled for Friday, June 5. Mr. Sharp added that the kindergarten graduation was rescheduled for Wednesday, June 3.

B. Summer School

Adam Sharp and Rosalva Lopez presented their ideas for possible summer school to the board.

C. Plans for Reopening

The board members discussed the possibilities for reopening the school campuses and the preparations that may be needed in light of the COVID-19 situation.

V. EXECUTIVE SESSION

There was no executive session.

VI. COMMUNICATIONS

A. Call to the Public – *There was 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 is scheduled for Thursday, May 14, 2020.*

B. Adjournment

*Marisa Lopez made the motion to adjourn the meeting. Frances Castillo seconded the motion.
Passed: 5-0*

The meeting adjourned at 4:02 p.m.